

Christian County Commission

April 18, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on April 18, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:45 a.m. Approve April 14th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the April 14th minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:50 a.m. Sign Contract - Simplex Grinnell Re: Jail Backflow & Sprinkler System

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Gillman to sign the agreement with Simplex Grinnell for the jail backflow and sprinkler system. These repairs are a result of the inspection.

Backflow Flush \$ 250.00

Sprinkler head repairs \$ 2,000.00

Motion/Vote - Approve the Simplex Grinnell Agreement for Jail Repairs

Western Commissioner Bill Barnett made a motion to approve the agreement with Simplex Grinnell for jail repairs for the backflow flush and the sprinkler heads. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:00 a.m. Trevor Croley & Cox Health Plans Re: Quarterly Review

The meeting was attended by Commission Secretary Julia Maples

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trevor Croley and Aubree Gray of Cox Health Plans for a quarterly review of the County employee health claims.

2:00 p.m. Citizen Tim Maples Re: Standards for Storage Buildings Discussion

The meeting was attended by Commission Secretary Julia Maples, Linda and Dan Tourville, owners of D&L Storage, Tim Maples, owner of East Side Storage, Joe and Jane Sanders owners of A Best Storage, and Todd Wiesehan Planning and Zoning Administrator.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and Todd Wiesehan the Administrator of Planning and Zoning met Tim Maples the owner of the East Side Storage, to discuss standards for storage buildings. It is not economically feasible for the owners to pave the parking and roads within the storage building units.

Presiding Commissioner Lou Lapaglia said that there were eight or nine meetings throughout the county to give the citizens the opportunity to voice their opinions of adopting traditional zoning. The County adopted traditional zoning ten months ago.

Linda Tourville expressed her concerns for requiring all storage unit facilities to have paved parking. She said that she could not afford it.

Western Commissioner Bill Barnett asked if there was something in place to allow these folks to continue their business.

Presiding Commissioner Lou Lapaglia suggested they present it again to the Planning and Zoning Commission for a decision.

CERTIFICATION OF THE 2011 APRIL GENERAL MUNICIPAL ELECTION
I, Kay Brown, Clerk of the County Commission, do hereby this a true and accurate copy of the 2011 April General Municipal Election Returns.

CHRISTIAN COUNTY AMBULANCE
NON-ELECTION
1 DIRECTOR - 3 YEAR TERM

IVAN C. ALLEN - DISTRICT #2 2011 -- 2014

CHRISTIAN COUNTY AMBULANCE
1 DIRECTOR - 3 YEAR TERM

KEVIN KELLEY 2011-2014

CHRISTIAN COUNTY PUBLIC WATER SUPPLY DISTRICT #1
2 DIRECTORS- 3 YEAR TERM

JOHN ESSICK	19	Votes Received
JEFF WALTERS	9	Votes Received
JOHN HAWKS (ineligible)	15	Votes Received

Nixa R-2 Reorganized School District
NON-ELECTION
3 DIRECTORS - 3 YEAR TERM

LINDA DAUGHTERY
SCOTT G. MCDONALD
BRENT DUNN

Spokane R-VII School District
3 DIRECTORS - 3 YEAR TERM

DWAYNE BRADFORD	184	Votes Received
CLAYTON COOPER	169	Votes Received
ELLIOTT LIABRATTEN	136	Votes Received
JOSH TATE	187	Votes Received

Billings R-IV School District
3 DIRECTORS - 3 YEAR TERM

KARLEY REEVES	138	Votes Received
HOLLY FENDER	119	Votes Received
SAM SCHAUMANN	139	Votes Received
SCOTT CHASTAIN	130	Votes Received
KURT HARTER	161	Votes Received
LAURA BRADLEY	131	Votes Received

Chadwick R-I School District

NON-ELECTION

3 DIRECTORS - 3 YEAR TERM

DAN GARDNER
 KYLE PURDOME
 ROGER REKATE

Clever R-V School District

3 DIRECTORS - 3 YEAR TERM

AVERY W. CROW	107	Votes Received
DARIN THRASHER	109	Votes Received
MARLA SHULER	124	Votes Received
KEVIN JOHNSON	116	Votes Received
AARON FRANCO	63	Votes Received

Republic R-III School District

3 DIRECTORS - 3 YEAR TERM

STANLEY K. COGGIN	9	Votes Received
KEVIN MOORE	11	Votes Received
STEPHANIE FLETCHER	15	Votes Received
MARK CRAIGHEAD	4	Votes Received
LEO CLANTON	30	Votes Received
DENNY LAWSON	23	Votes Received
DAVID M. KELLET	3	Votes Received
CHARLIE JOHNSON	8	Votes Received
ED CANTRELL	22	Votes Received

Ava R-I School District (at polls in Douglas County- absentee 0)

3 DIRECTORS - 3 YEAR TERM

RANDY SPURLOCK	0	Votes Received
JEFFORY DAVIS	0	Votes Received
MANDI CARR	0	Votes Received
RON WALLACE	0	Votes Received
MARSHA ABORN	0	Votes Received

Logan-Rogersville R-VIII School District

3 DIRECTORS - 3 YEAR TERM

COLLEEN STONE
 G. BURLIN HEFLEY
 TIM FELTON

Fordland R-III School District (at polls in Webster County- absentee 0)

3 DIRECTORS - 3 YEAR TERM

DAN FARNSWORTH	4 Votes Received
JOHN COLLUP	5 Votes Received
JIM KELTNER	5 Votes Received
SHAWN WILLIAMS	7 Votes Received
TINA THOMASON	2 Votes Received

Bradleyville R-1 School District (at polls in Taney County- absentee 0)

3 DIRECTORS - 3 YEAR TERM

NATHAN D. EASLEY	0 Votes Received
ROBERT TAYLOR	7 Votes Received
RODNEY SWIFT	5 Votes Received
GREGG JOHNSON	8 Votes Received
REX CLEMANS	7 Votes Received

Ozark R-VI School District

3 DIRECTORS - 3 YEAR TERM

LAURA JOHNSON	1739 Votes Received
KIMBERLY MADDOX	979 Votes Received
TOM BASS	1333 Votes Received
BOB BURGESS	1441 Votes Received
RYAN MADDOX	505 Votes Received

QUESTION

Shall Ozark Reorganized School District No. 6 of Christian County, Missouri, incur indebtedness and issue its general obligation bonds in the amount of \$ 6,500,000 for the purpose of constructing a vocational transportation facility, constructing a vocational agricultural facility, repairing, renovating and improving existing school buildings and facilities and furnishing and equipping the same and acquiring school facilities in order to refinance lease purchase obligations?

YES 1763 Votes Received 68.49% NO 811 Votes Received 31.51%

If this proposition is approved, the adjusted debt service property tax levy of the District is estimated to remain unchanged at \$0.8808 per one hundred dollars of assessed valuation of real and personal property.

Sparta R-III School District

NON-ELECTION

3 DIRECTORS - 3 YEAR TERM

DANNY RAINS
KEITH ROLLER
CLAY LOVELAND

Marionville R-9 School District

3 DIRECTORS - 3 YEAR TERM

KEVIN BLANE INMON	0 Votes Received
JACQUIE MAIS	0 Votes Received
CHRIS MURPHY	0 Votes Received
MATT SCHMIDT	0 Votes Received

KAY KERANS 0 Votes Received

City of Ozark
MAYOR

BRADLEY ALAN JACKSON 766 Votes Received
SHANE NELSON 866 Votes Received

ALDERMAN- WARD I - 2 YEAR TERM

CHRIS SNYDER 325 Votes Received

ALDERMAN- WARD II - 2 YEAR TERM

RICK GARDNER 533 Votes Received

ALDERMAN- WARD III - 2 YEAR TERM

JAMES J. HAIK III 447 Votes Received

QUESTION

Shall the City of Ozark, Missouri be authorized to extend the termination provisions related to 3/8 of 1% of its local parks and storm water control sales tax until the two existing financing issues (or refinancing of the two existing financing issues) of the original costs to acquire, construct, furnish and equip the community center and parks have been paid in full?

YES 1085 Votes Received NO 539 Votes Received

CITY OF HIGHLANDVILLE
MAYOR

CLINT O. ELLINGSWORTH 67 Votes Received

ALDERMAN- WARD 1 - 2 YEAR TERM

SHARON GUTLOVICS 35 Votes Received

ALDERMAN- WARD II FOR 2 YEAR TERM

CHARLIE WHEELER 28 Votes Received

CITY OF CLEVER

ALDERMAN- EAST WARD - 2 YEAR TERM

JAREDD KING 29 Votes Received

ALDERMAN- WEST WARD -2 YEAR TERM

CHRIS MONTGOMERY 35 Votes Received

CITY OF SPARTA

MAYOR

MIKE YOUNKER 145 Votes Received

JOYA CAVE 152 Votes Received

ALDERMAN- WARD 1 - 2 YEAR TERM

RAYMOND HAMPTON 60 Votes Received

April 18, 2011

DOREEN CAGLE 16 Votes Received
ADAM STRUBLE 64 Votes Received

ALDERMAN- WARD II - 2 YEAR TERM

VIRGINIA THOMPSON 100 Votes Received
STEPHEN OTTEN 59 Votes Received

CITY OF BILLINGS

WARD I ALDERMAN

ALDERMAN- WARD 1 - 2 YEAR TERM

JACKIE VANZANDT, SR. 37 Votes Received

WARD II ALDERMAN

ALDERMAN- WARD II - 2 YEAR TERM

JOANN MCGEHEE 29 Votes Received

WARD III ALDERMAN

ALDERMAN- WARD III - 2 YEAR TERM

ANDY DICKISON 11 Votes Received
MELANIE MONROE 20 Votes Received

CITY OF NIXA

MAYOR - 3 YEAR TERM

SAM CLIFTON 587 Votes Received

MUNICIPAL JUDGE

GEORGE M. JOHNSON 576 Votes Received

COUNCIL MEMBERS DISTRICT I

ONE - 3 YEAR TERM

ONE- 1 YEAR TERM

TOM MAHER 222 Votes Received
KEVIN MUELLER 190 Votes Received
ANDY ELLIS 192 Votes Received

COUNCIL MEMBERS DISTRICT II

ONE - 2 YEAR TERM

ONE- 1 YEAR TERM

ARON PETERSON 111 Votes Received
STEVEN L. TALLAKSEN 93 Votes Received
CHRISTOPHER SOULIERE 40 Votes Received
BRIAN E. HAYES 62 Votes Received

COUNCIL MEMBERS DISTRICT III

ONE - 3 YEAR TERM

ONE - 2 YEAR TERM

BRIAN STEELE 313 Votes Received
DARLENE GRAHAM 77 Votes Received

CITY OF REPUBLIC

COUNCILMAN WARD 4

2 Year Term

DANIEL HARTER 8 Votes Received

CITY OF FREMONT HILLS

WARD I ALDERMAN

2 Year Term

ROGER SEYLER

24 Votes Received

WARD II ALDERMAN

2 Year Term

LUKE DAVIS

32 Votes Received

WARD III ALDERMAN

2 Year Term

GENE NELSON

16 Votes Received

VILLAGE OF SADDLEBROOKE

BOARD OF TRUSTEES

3 TRUSTEES - 2 YEAR TERM

CAROL GAINES

65 Votes Received

RICHARD BAKER

25 Votes Received

SEAN PREWITT

64 Votes Received

JERRY SEARS

45 Votes Received

VILLAGE OF SADDLEBROOKE

BOARD OF TRUSTEES

TWO TRUSTEES

1 YEAR TERM

PAT BAKER

18 Votes Received

GARY FRANKLIN

56 Votes Received

GARY RIESS

53 Votes Received

PROPOSITION

Shall the Village of Saddlebrooke impose a city sales tax of one percent?

YES 68 Votes Received

NO 1 Votes Received

BROOKLINE FIRE PROTECTION DISTRICT

NON-ELECTION

1 DIRECTOR- 6 YEAR TERM

LARRY KELLER

2011- 2017

NIXA FIRE PROTECTION DISTRICT

NON-ELECTION

1 DIRECTOR -6 YEAR TERM

DAVID S. JORDAN

2011- 2017

OZARK FIRE PROTECTION DISTRICT

NON-ELECTION

2 DIRECTORS - 6 YEAR TERM

LLOYD DALE BITTLE 2011- 2017

JAY E. JOHNSON 2011- 2017

KENNY MARTIN JR. 2011-2013
1 DIRECTOR- 2 YEAR TERM(unexpired term of Stephanie Regan)

OZARK SPECIAL ROAD DISTRICT
NON-ELECTION
1 ROAD COMMISSIONER -3 YEAR TERM

ED ADDINGTON 2011 - 2014
SPARTA SPECIAL ROAD DISTRICT
NON-ELECTION
1 ROAD COMMISSIONER - 3 YEAR TERM

PHIL SHORT 2011 - 2014
STONESHIRE SPECIAL ROAD DISTRICT
NON-ELECTION
1 ROAD COMMISSIONER - 3 YEAR TERM

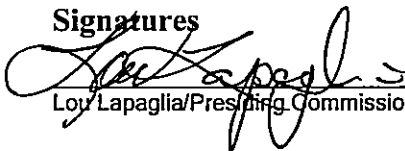
GERALD JERRY BELLOVARY 2011 - 2014
GARRISON SPECIAL ROAD DISTRICT
NON-ELECTION
1 ROAD COMMISSIONER - 3 YEAR TERM

MIKE MITCHELL 2011 - 2014
SELMORE SPECIAL ROAD DISTRICT
NON-ELECTION
1 ROAD COMMISSIONER - 3 YEAR TERM

ELZA CAMPBELL 2011 - 2014
BILLINGS SPECIAL ROAD DISTRICT
NON-ELECTION
1 ROAD COMMISSIONER - 3 YEAR TERM

DAVID MOONEYHAM 2011 - 2014

Signatures


 Lou Lapaglia/Presiding Commissioner

Christian County Commission

April 21, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on April 21, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:30 a.m. Approve the April 18, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the April 18, 2011, minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:45 a.m. Christian County Office Holders Re: Ozark Expo Discussion

The meeting was attended by Commission Secretary Julia Maples, Sheriff's Secretary Blanca Mallonee, Circuit Clerk Barb Stillings, Public Administrator Ken Davis, Recorder Kelly Hall, Treasurer Karen Matthews and Planning and Zoning Administrator Todd Wiesehan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the officeholders that will be participating in the Ozark Expo. The Ozark Expo will have three shifts that will be manned by the elected officials from 9:00 a.m. to 3:00 p.m.. Public Administrator Ken Davis volunteered for the last shift to take down the booth and will donate \$ 50.00 needed to have a punch card for the booth. The elected officials will pay \$ 15.00 for the booth plus a donation for candy.

9:00 a.m. Steve Warlick of Bates & Associates and Dick Bartow - Financial Consultant Re: Judicial Facility Discussion

The meeting was attended by Commission Secretary Julia Maples, Sheriff's Secretary Blanca Mallonee, Terry Goodall of the Juvenile Department and Circuit Clerk Barb Stillings.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Steve Warlick the partner to Allen Bates of Bates and Associates, Brian Orr of Toth & Associates, Inc. and Dick Bartow the Public Building Bond Board Financial Consultant to discuss the Judicial facility. Mr. Warlick presented plans for the basement, main level, and another floor to the existing building.

Mr. Bartow asked "Has anyone done a study for adding another court room and how long would the additional space serve the county?" We would like this addition to serve the county for ten to twenty years. This project will possibly be presented to the voters in 2012 and we must be prepared.

Mr. Bartow recommended that the RFQ's be advertised next week in the April 27th, 2011 newspaper and the bid opening be scheduled for Monday, May 16th, 2011 at 10:00 a.m. He also recommended that a construction manager be selected.

Presiding Commissioner expressed his appreciation for their presentation .

3:15 p.m. Treasurer Karen Matthews Re: KRONOS Discussion

The meeting was attended by Commission Secretary Julia Maples, Donna Osborn of the Christian County Headliner News, Recorder Kelly Hall and Christie Hirsch from Preferred Enterprises.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss KRONOS time and attendance termination of service. Mrs. Matthews presented another bill for licenses from KRONOS for \$ 1,088.99, for 92 days. This would be in addition to the other costs that we were expected to pay if we continued to use their services.

Motion/Vote - Terminate Agreement With KRONOS

Western Commissioner Bill Barnett made a motion to terminate the agreement with KRONOS time and attendance. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2011

In the Christian County Commission of said County, on the 21st day of April, 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 104,009.71 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

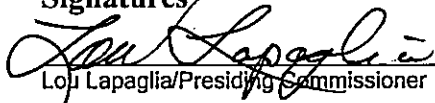
BRIDGE \$ 15,601.46

ROAD DISTRICTS

COMMON ROAD #1 \$ 31,066.66
BILLINGS SPECIAL \$ 10,794.65
OZARK SPECIAL \$ 8,725.89
S. SPARTA SPECIAL \$ 1,052.06

COMMON ROAD #2 \$ 30,483.16
GARRISON SPECIAL \$ 2,227.89
SELMORE SPECIAL \$ 3,447.92
STONESHIRE SPECIAL \$ 610.02

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

April 25, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on April 25, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:45 a.m. Approve the April 21, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the April 21, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:45 a.m. County Clerk Kay Brown Records Retention Schedule

The following documents were shredded April 2011:

List of Bids

Date:	Thu, 21 Apr 2011 12:15:53 -0500	Month	Type of Bid	Bidders
	March	Sherriff's Dept Security System	General Services Administration	
	September	Collector's Tax Statement Mailing	Ozark Mailing Service	
	October	County GIS System	Great River Engineering	
		Trailhead GIS		
		Midland GIS Solutions		
	November	Jail Shower Painting	Great River Engineering	
	June	C-1 Bucket Truck	Powerline Equipment Sales	
	January	Jail Chopper Pumps	Evans Enterprises	
		Custom Metalcraft		
2005	May	Backhoe/Loader	Fabick Cat	
2004	April	Sherriff's Dept Handheld Radios	Radio Communications Specialists	
		Motorola		
		Rayfiled Communications		
		Radiophone Engineering		
2004	March	Recorder Plat Cabinet	US Records	
2004	January	Recorder Microfilm Scanner	Missouri Document Solutions	
2004	February	Prosecutor Computer System	PC Alliance	
		Aztec Computer Outfitters		
2004	April	Chip and Seal Bid	Clever Stone Co.	
		Journagan Construction		
		APAC-Springfield Branch		
2004	December	Recorder Image Conversion Data Conversion	SVC	
		EDCO		
		Casey Associates		
2005	April	Assessor Impact Notice Postage	Ozark Mailing Service	
2005	March	Assessor Appraisal System	Cole Layer Trumble Co.	
		Ulrich Software		
		Vanguard Appraisal Inc.		
2005	January	Assessor Mailing Assessment Forms	Ozark Mailing Service	
2004	December	Recorder Image Conversion	EDCO	
		Casey Associates		
		Data Conversion SVC		
2004	September	Em Mgt Communication Emergency Equipment	Radiophone Engineering	
2005	December	Prosecutor Server Upgrade	PC Alliance	
2004	June	C-2 Road Stripping	Lazer Perfect	

Bishops Construction Company Inc.
 2004March Sheriff's Dept Deputy Uniforms Weter LE Supply
 Law Enforcement Supply
 2004January Spreader Bed/Snow Plow Bus Andrews
 Kranz
 2004December Generator for Jail A & J Power Systems
 EPA Supplies
 Gold Service
 2004May Sheriff's Dept Computer Bid Networks Inc.
 CDW-G(late)
 2005March Sheriff's Dept Patrol Car Equipment West Chatham Warning Devices Inc.
 2005February Sheriff's Dept Vehicle Repair and Maintenance Ozark Tire & Auto Center
 Mitchem Tire
 Ozark Fast Lube
 2005October Sheriff's Dept Passenger Van Mayse Automotive Group
 2005May Loader/Backhoe Murphy Tractor & Equipment Co
 Berry Tractor & Equipment Co
 2005June Road Paint Striping Lazer Perfect
 Sherwin Williams
 Amsinger Sealing and Striping
 Bishops Construction Company Inc.
 2005AprilC-1 Backhoe Trailer Berry Tractor & Equipment Co
 Murphy Tractor & Equipment Co
 Potter Equipment Company Inc.
 2005January C-2 Snow Plows Bus Andrews
 2005October Assessor Appraisal Software Ulrich Software
 2005March Billings Special Road Culvert South Metzeltin Road Culvert
 2005May C-2 Motor Grader Clever Stone Co.
 2005September C-1 Propane Hood's Propane Company Inc.
 MFA Oil Company
 Christian County Gas Company
 2005May C-2 Backhoe Potter Equipment Company Inc.
 Berry Tractor & Equipment Co
 Fabick Cat
 2005December C-1 & C-2 Machine Shed Wesco Construction
 Rogers Construction Co.
 2005May Propane Generator EA Martin Machinery Company
 2005May Cutting Right of Ways Vaught and Company Services
 2005AprilC-1 & C-2 Rock and Asphalt Journagan Construction
 Bailey Quarries Inc.
 APAC-Springfield Branch
 Clever Stone Co.
 2005March Road Oil Coastal Energy Corporation
 National Oil & Supply Co. Inc.
 Coastal Energy Corporation
 2005December C-2 Land Roller Joe Warren
 Dan's Welding Service
 2005August Integrated Land Records Cott Systems
 New Vision Systems Corporation
 Fidlar Doubleday Inc.
 2005January Recorders Roll Engineer Copier Engineers Reprographics, Inc.
 Springfield Blue Print & Photo Copy Co. Inc.
 2005October Assessment Forms Mailing Service Ozark Mailing Service
 2005AprilC-1 & C-2 Moto Graders Fabick Cat
 Murphy Tractor & Equipment Co
 John Deere
 APAC-Springfield Branch
 Berry Tractor & Equipment Co
 Case Equipment Co. Inc.
 Van Keppel Construction Equipment
 2005June Prosecutor Software Bad Check/Restitution Dennis Jones and Associates
 2004September Repairs for Hawkins Bridge Joe Warren
 Harrington & Cortelyou inc.
 2004January Filming for Land Records EDCO
 Casey Associates

2004May Jail Prisoner Transport Van Cell Bob Barker Company Inc.
 2004May Sheriff's Dept New Computers Networks Inc.
 2004August Recording Equipment Electronics Office Systems
 2004October C-2 Spreader and Plow Bus Andrews
 2004September C-2 Tractor and Brush Cutter Murphy Tractor & Equipment Co
 Larson Farm & Lawn Inc.
 2004September Recycling Electronic Scales Service Recycling
 2004May C-1 & C-2 Cutting Right of Ways Vaught and Company Services
 2004May Restroom Service Nature Sent
 Aire-Master of America, Inc.
 2004July County Clerk Election Booths' Henry M Adkins & Son, Inc.
 United American Election Supply Co.
 Watkins Lines, Inc.
 2004December Planning and Zoning Copier Bid Copy Products, Inc.
 Kolar-Henderson Copy Systems, Inc.
 2004July Sparta Road Dept Propane Hood's Propane Company Inc.
 2004September Collector Postage for Tax Statement Ozark Mailing Service
 2004February Plat Books and County Maps Farm & Home Publishers
 OMC Printing & Design
 MWM Dexter Inc.
 2004December Sheriff's Deputy Uniforms Frank's Uniforms
 2004January Sheriff's Vehicle Repair and Maintained Ozark Tire and Auto
 2004March Road Oil National Oil & Supply Co. Inc.
 2005August Recorder Plat Cabinet EDCO
 Data Conversion Services
 Casey Associates
 Henry M Adkins & Son, Inc.
 US Records
 2005July Billings Special Road Box Culvert Kruger Rd Great River Engineering
 2005July State Bids-Dump Truck International Truck and Engine Corp.
 2005July State Bids-Trail Blazer Putnam
 2005July State Bids-Panasonic Toughbooks & Accessories World Wide Technology Inc.
 2005August State Bids-Xerox Copier Document Solutions
 2005August State Bids-Passenger Vans Robert's Auto Plaza
 Joe Machens Ford
 2005November Elevator Maintenance Kone, Inc.
 Wesco Construction
 ThyssenKrupp Elevator
 2005December C-2 Spreader Bus Andrews
 2005August C-1 Ford Tractor S&H Farm Supply Inc.
 2005October Salt Spreader Bus Andrews
 2005August CERT Supplies MTS Safety Products
 2005December C-1 & C-2 Tractor and Brush cutter Murphy Tractor & Equipment Co
 Larson Farm & Lawn Inc.
 The Victor L. Phillips Company
 Radio communications Specialists
 Traksan Equipment Company
 2005January Plat Books and County Maps Marceline Mapping
 2005January C-1 Ripper/Scarifier Murphy Tractor & Equipment Co
 2005March C-1 Stanley Breaker Potter Equipment Company Inc.
 2005August C-2 Asphalt Compact Roller Berry Tractor & Equipment Co
 Fabick Cat
 Potter Equipment Company Inc.
 The Victor L. Phillips Company
 Murphy Tractor & Equipment Co
 2005March Food for the Jail Detention Center Banta Foods
 US Food Service
 2005March Sheriff's Dept Radio's-Dash Mount & Hand Held Radiophone Engineering
 Rayfield Communications Inc.
 2005May Bank Depositories for County Funds Ozark Bank
 Commerce Bank
 First Home Savings Bank
 2005February Sheriff's Dept Vehicle Striping Promotion Graphics
 Pro Image Graphics & Sign
 Transport Graphics

2005March Sheriff's Dept Equip. Install and Removal on Patrol Cars Nroute Enterprises
 Radiophone Engineering
 Preston Oil Company Inc.
 Ratfield Communications
 RCS
 1993January Accounts Payable and Payroll Checks Pricing Manatron
 2005August Recorders Imagings System New Vision Systems Corporation
 Fidlar Software

Additional Records to be Destroyed

Year	Item
2006	payroll
2006	a/c receipts
2003	Committee Finance Reports
2006	Committee Finance Reports
1993-2001	County Elected List of Committeemen and Women
2003-06	RR & Utility Proformas/Assessed values (Real and Personal)
1987-2005	Autioneer license

9:00 a.m. Barnhart & Herman-Building Inspections Re: Building Codes Discussion

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Bob Barnhart the Co administrator of the County Building Code Department to discuss building codes. Mr. Barnhart notified the County Commission that Mr. Robert Palmer who is building the castle in the Highlandville area has not been compliant with the County's building codes. There were life safety issues that have not been corrected. The Administrators refused to give a temporary occupancy permit until the issues have solved. They spoke with County Counselor John Housley and he made the recommendation not to issue a permit until everything passes inspection. Presiding Commissioner Lou Lapaglia stated that Mr. Palmer cannot circumvent the rules and if he has any comments he needs to come to the County Commission.

11:00 a.m. Charles Hildebrand V.F.W. Re: Additions to Canon Display on the Courthouse Lawn

The meeting was attended by Commission Secretary Julia Maples Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Charles Hildebrand from the V.F.W. to discuss additions to the cannon display on the courthouse lawn. Mr. Hildebrand presented a picture of the practice bomb that was donated by Don Kisse. The explosives have been removed and is safe to be on display. Western Commissioner Bill Barnett suggested that the bomb and a historic sea mine be placed on display outside the Christian County Museum rather than by the cannon. Mr. Hildebrand liked the idea and will check with the Christian County Historical Museum Board.

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 22nd day of April 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00,
FROM BUILDING BOND TO THE FOLLOWING:

COLE (Leaving a balance of \$ 425,000.00)

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

April 28, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on April 28, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:45 a.m. Approve the April 25, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the April 25th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:50 a.m. Christian County Commission Re: Judicial Facility Maintenance

The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed adding an additional trash container for the Judicial Center. Circuit Clerk Stillings expressed concern for the overflow of trash at the jail. Commission Secretary Julia Maples reviewed the prices for various trash containers and the best choice was a 4 yard container for an additional charge of \$ 53.00 per month.

Motion/Vote - Approve An Additional Trash Container for the Jail

Western Commissioner Bill Barnett made a motion to approve an additional trash container for the jail. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Bid Opening - Common 1 and Common 2 Re: Cutting of Right of Ways

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young and Scotty Vaught of Vaught and Company Services.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received one bid from Vaught and Company Services for cutting brush on the right-of-ways for Common 1 and Common 2 Road Districts.

Vaught and Company Services:

\$ 60.00 per hour to supply boom mower tractor and operator to cut brush and mow right of ways on various roads.

Motion/Vote - Award the Brush Cutting for Common 1 and 2 Road Districts

Western Commissioner Bill Barnett made a motion to award the brush cutting and mowing of the right-of-ways to Vaught and Company Services for \$ 60.00 an hour. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 9:15 a.m. Adopt Water Watch Week

Western Commissioner Bill Barnett made a motion to adopt a Resolution proclaiming the week of June 11

through June 21, 2011 as Water Watch Week. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Resolution - 04-28-11-01 -

Water Watch Resolution RESOLUTION: 04-28-11-1

WATER WATCH WEEK JUNE 11 THROUGH JUNE 21, 2011

BE IT RESOLVED BY THE COUNTY COMMISSION OF CHRISTIAN COUNTY, STATE OF MISSOURI, A RESOLUTION TO BE ENTITLED:

"WATER WATCH WEEK" JUNE 11 THROUGH JUNE 21, 2011

WHEREAS, the rivers, lakes, springs and streams of the Ozarks region are among its most distinctive and distinguishing characteristics, and

WHEREAS, these water resources have attracted people to settle in the Ozarks and continue to support the economic prosperity and development of the region, and

WHEREAS, these water resources contribute immeasurably to the attractive outdoor lifestyle of the region and continue to draw visitors who are an important part of our economic base, and

WHEREAS, the rivers, lakes, springs and streams of the Ozarks constitute a precious resource to be conserved and sustained for coming generations,

Now, therefore, be it resolved that the County Commission of Christian County, Missouri is pleased to endorse the programs and activities sponsored by regional watershed organizations known as "Water Watch Week" from June 11 through June 21, 2011, whose purpose is to publicize the importance of water quality in our regional watersheds, to promote wider awareness of the challenges in keeping our rivers, lakes and streams clean, and to engage more citizens in efforts to sustain high water quality.

Further resolved that the County Commission of Christian County, Missouri expresses its appreciation to the nonprofit watershed organizations in including the James River Basin Partnership, the Watershed Committee of the Ozarks, Table Rock Lake Water Quality and the Upper White River basin Foundation (Ozarks Water Watch) which provide continuing leadership for water quality in the region

Adopted this 28th day of April, 2011

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Tom Huff, Eastern Commissioner (Absent)

Ordinance - 04-28-11-02 -

Right-of-Way Warranty Deed for South 19th Street --The Commission approved and signed the Right-of-Way Warranty Deed for South 19th Street in Ozark, Missouri to transfer additional right-of-way to Ozark Special Road District. The Grantors are Timothy A. Spickard and Reta Jane Spickard. The deed was attested by County Clerk Kay Brown.

10:00 a.m. Bid Opening Collector and Assessor Re: Printers, Monitors, and Scanners

The meeting was attended by Commission Secretary Julia Maples and Tyler Moles from P.C. Net Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Collector Ted Nichols and Assessor David Stokely for the bid opening of printers, monitors, and scanners from the

following companies:
One bid was submitted for the Assessor
P.C. Net \$ 9,926.92

Two bids submitted for the Collector:
Pearson-Kelly \$ 12,914.00 includes a three year warranty.
P.C. Net \$ 14,336.96

A decision meeting is scheduled for today at 1:30 p.m. for the Assessor and Collector's recommendation to the Commission.

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 10:30 a.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 10:35 a.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). A decision to buy a piece of property was made by the Commission

1:30 p.m. Bid Decision - Collector and Assessor Re: Printers, Monitors, & Scanners

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Collector Ted Nichols and Assessor David Stokely to obtain a recommendation for the printers, monitors and scanners for their offices.

Mr. Nichols has looked at the bid sheets and did talk with George at Pearson Kelley about the dimensions of the system that he presented in the bid. The Collector recommended that the bid be awarded to P.C. Net because their machine would be the right size for the location where it would be used. The other machine that was considered was too large for the space provided. There is a \$ 1,400.00 difference between the machines.

Presiding Commissioner Lou Lapaglia asked if David accepts the bid except for KODAK scanner. Assessor David Stokely agreed that everything would be accepted from P.C. Net except line number 15 of the bid.

Motion/Vote - 1:30 p.m. Award the Scanners, Printers, and Monitors for The Assessor and Collector

Western Commissioner Bill Barnett made a motion to award P.C. Net the Printer, Scanner and Monitor for the Assessor's Office to P.C. Net per the Assessor's recommendation. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 1:35 p.m. Award the Collectors Scanners, Printer and Monitors

Western Commissioner Bill Barnett made a motion to award the Collector's bid for a scanner, printer and monitor to P.C. Net per the Collector's recommendation for the cost of \$ 14,336.96. Lou Lapaglia

seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

1:45 p.m. Brian Orr-Bates & Associates Re: Judicial Facility Expansion Discussion

The meeting was attended by Commission Secretary Julia Maples, Steve Warwick of Bates and Associates, Prosecuting Attorney Amy Fite, Assistant Prosecutor Donovan Dobbs, Lawrence T. Goldberg and Jessica Olvera from Goldberg, Sullivan & McCreery Inc. and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Brian Orr of Toth & Associates, Steve Warwick and Bates and Associates and Lawrence Goldberg from Goldberg, Sullivan & McCreery, Inc. to discuss the adding on to the jail and expanding the Judicial Facility.

2:30 p.m. Donovan Dobbs- Assistant Prosecutor Re: Fair Board Proposal

The meeting was attended by Commission Secretary Julia Maples, Prosecutor Amy Fite and Assistant Prosecutor Donovan Dobbs.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Donovan Dobbs the Assistant Prosecutor to discuss a sponsorship proposal for the Christian County Fair to be held this July. This is the 75th year for the Christian County Fair. The fair will be having a barbecue event as well a concert with Big Smith performing. The County Commission will make a contribution to the County Fair.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

May 02, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on May 2, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - Approve the April 28, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the April 28, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Kevin Parr Midwest Public Risk Re: Workers Comp Discussion

The meeting was attended by Commission Secretary Julia Maples, Sheriff Joey Kyle and Blanca Mallonee, Prosecuting Attorney Amy Fite, Chief Deputy Tom Lawson, Collector Ted Nichols, and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Kevin Parr from Midwest Public Risk for a presentation of the worker's compensation program. This program if implemented could assist the County in reducing the cost ratio.

10:45 a.m. Paul Hannah- Citizen Re: Rezoning Hearing

The meeting was attended by Commission Secretary Julia Maples and Planning and Zoning Administrator Todd Wiesehan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Administrator Todd Wiesehan to discuss a change in the zoning of the property owned by Paul Hannah. According to Planning and Zoning Administrator Todd Wiesehan, the property that was zoned in 2003 was done in error. Three acres of Mr. Hannah's property is residential which is classified as Rural Residential (RR-1) and one acres is considered General Commercial District (C-2). Previously the entire parcel was zoned for commercial use.

Motion/Vote - Paul Hannah's Zoning Change of Property

Western Commissioner Bill Barnett made a motion to rezone a tract of land from C-2 to R.R.-1. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Court Order - 11-5-2-02 -

Court Orders through . Order No. 11-5-2-02

ORDER OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE ISSUED: MAY 2, 2011

SUBJECT: CASE NUMBER 2011-0041 - Paul Hannah's Property

TEXT:

May 02, 2011

The Christian County Planning and Zoning Commission petitions the Christian County Commission to rezone a tract of land from C-2 (General Commercial District) to RR-1 Rural Residential in order to correctly reflect the lawfully permitted land use in place at the time of the adoption of the initial Christian County Zoning Map at 150 E. Riverdale Rd., Nixa, MO and legally described as follows:

A PARCEL OF LAND BEING A PART OF LOT 2 OF THE NORTHWEST FRACTIONAL QUARTER OF SECTION 1, TOWNSHIP 26 NORTH, RANGE 22 WEST AS DESCRIBED IN THE CHRISTIAN COUNTY, MISSOURI, RECORDER'S OFFICE IN BOOK 301, PAGE 4037, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 1, TOWNSHIP 26 NORTH, RANGE 22 WEST; THENCE ALONG THE NORTH LINE OF SAID SECTION 1, SOUTH 86°31'29" WEST, 1392.14 FEET; THENCE SOUTH 03°28'31" WEST, 595.04 FEET TO THE POINT OF BEGINNING; THENCE NORTH 67°06'07" EAST, 241.89 FEET; THENCE SOUTH 21°42'17" EAST, 423.27 FEET; THENCE SOUTH 61°32'09" WEST 380.29 FEET TO A POINT LYING ON THE EASTERLY RIGHT-OF-WAY OF ROUTE 160"; THENCE ALONG THE EASTERLY RIGHT-OF-WAY OF SAID ROUTE 160 NORTH 04°10'02" WEST, 32.61 FEET; THENCE LEAVING SAID EASTERLY RIGHT-OF-WAY NORTH 27°14'36" EAST, 263.07 FEET; THENCE 7.80 FEET ALONG A 38.33 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS NORTH 28°25'56" WEST A DISTANCE OF 7.79 FEET; THENCE NORTH 22°36'08" WEST, 64.14 FEET; THENCE 28.28 FEET, ALONG A 50.24 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS NORTH 41°41'40" WEST A DISTANCE OF 27.91 FEET; THENCE SOUTH 68°48'22" WEST, 227.62 FEET TO A POINT LYING ON THE AFOREMENTIONED EASTERLY RIGHT-OF-WAY OF ROUTE 160"; THENCE ALONG SAID EASTERLY RIGHT-OF-WAY THE FOLLOWING COURSES; NORTH 16°04'08" WEST, 145.90 FEET; THENCE NORTH 07°54'48" WEST 11.01 FEET; THENCE LEAVING SAID EASTERLY RIGHT-OF-WAY, NORTH 67°06'07" EAST, 149.67 FEET TO THE POINT OF BEGINNING. ALL LYING IN THE NORTHWEST FRACTIONAL QUARTER OF SECTION 1, TOWNSHIP 26 NORTH, RANGE 22 WEST, CHRISTIAN COUNTY, MISSOURI. CONTAINING 3.00 ACRES, MORE OR LESS. BEARINGS BASED ON GRID NORTH OF THE MISSOURI STATE PLANE COORDINATE SYSTEM OF 1983. CENTRAL ZONE. CONDITIONS AND MONUMENTS ARE AS SHOWN ON ANDERSON ENGINEERING, INC. DRAWING NUMBER WB 106-283.

The Christian County Planning and Zoning Commission did, during public hearing on April 18, 2011, vote unanimously to recommend approval of this request.

Now therefore, the Christian County Commission did this day, upon a motion by Commissioner Barnett seconded by Commissioner Lapaglia, vote unanimously to approve this request with no additional conditions.

Done this 2nd day of May, 2011, at 11:00 a.m.

Lou Lapaglia, Presiding Commissioner	Yes X Dated: 5-2-11
Bill Barnett, Western District Commissioner	Yes X Dated: 5-2-11
Tom Huff, Eastern District Commissioner	Absent Dated: 5-2-11

11:30 a.m. Matco Enterprises Re: Rezoning Hearing

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan Administrator for the Planning and Zoning Department to discuss rezoning the property of Matco Enterprises. According to Todd Wiesehan, originally the Matco property was zoned neighborhood commercial (C-1). However, the property should actually be zoned Commercial 2 (C-2).

Motion/Vote - Matco Property Rezoned for Commercial 2

Western Commissioner Bill Barnett made a motion to change the zoning for the Matco Property from Commercial 1 to Commercial 2. Lou Lapaglia seconded the motion. The motion passed by vote: Lou

Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Court Order - 11-5-2-01 -

Court Orders through . Order No. 11-5-2-01

ORDER OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE ISSUED: May 2, 2011

SUBJECT: CASE NUMBER 2011-0040

TEXT:

The Christian County Planning and Zoning Commission petitions the Christian County Commission to rezone a tract of land from C-1 (Neighborhood Commercial) to C-2 (General Commercial District) in order to correctly reflect the lawfully permitted land use in place at the time of the adoption of the initial Christian County Zoning Map at 1794 N. Woodview, Nixa, MO and legally described as follows:

All of lot Six (6) of LINDBERG BUSINESS PARK, Christian County, Missouri - Part of Section 1, Township 27n, Range 22W.

The Christian County Planning and Zoning Commission did, during public hearing on April 18, 2011, vote unanimously to recommend approval of this request.

Now therefore, the Christian County Commission did this day, upon a motion by Commissioner Barnett seconded by Commissioner Lapaglia, vote unanimously to approve this request with no additional conditions.

Done this 2nd day of May, 2011, at 11:00 a.m.

Lou Lapaglia, Presiding Commissioner	Yes X Dated: 5-2-11
Bill Barnett, Western District Commissioner	Yes X Dated: 5-2-11
Tom Huff, Eastern District Commissioner	Absent Dated: 5-2-11

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 3:00 p.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 3:35 p.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commission offered a position to the candidate.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

May 04, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 11:00 a.m. on May 4, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

11:00 a.m. Greg Stancer Re: Tracker Road Discussion

The meeting was attended by Commission Secretary Julia Maples, Josh Bird and Todd Wiesehan Planning and Zoning Administrator.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Greg Stancer to discuss a business that is located on Tracker Road. Mr. Stancer is the owner of Elite Storage located on Tracker Road. Mr. Stancer explained how he followed all the rules and regulation required by the County for his business. He has concern that the property next to his business is not properly eliminating motor oil, antifreeze, propane and other various contaminates associated with having a scrap metal business. The emissions drain into his retention pond. He also is concerned having Tracker Road blocked by the various large trucks that transport metal for the business. The scrap metal business currently has an M1 zoning classification. Mr. Stancer has contacted DNR and the EPA with no results with his concerns.

Presiding Commissioner Lou Lapaglia suggested that Josh Bird contact DNR and request them to do a site check and keep Greg advised.

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

April 2011 Term,

In the Christian County Commission of said County, on the 4th day of May 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from General Revenue to the following:

COLE (Leaving a balance of \$ 350,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 5,000.00, from General Revenue to the following:

BUILDING INSPECTIONS (Leaving a balance of \$ 40,000.00)

Signatures


Lou Lapaglia/Presiding Commissioner

May 04, 2011

Christian County Commission

May 05, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:55 a.m. on May 5, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:55 a.m. Approve the May 2th and 4th, Minutes

Western Commissioner Bill Barnett made a motion to approve the May 2 closed and open minutes and the minutes for May 4th, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 Sheriff Bid Opening Re: Equipment for Officers

The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey, Common 2 Road District Supervisor Brent Young and David Hammons and Steve Edison owner of EDI Plus, LLC.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey to open bids for supplies and equipment to be used by officers:

EDI Plus \$ 22,681.00

Kelly's Police and Tactical Supply, LLC Cost are itemized but no total amount sent.

The Sheriff will review the bids and make a recommendation to the County Commission on Thursday, May 12th, 2011 at 9:30 a.m.

1:30 p.m. Health Department Director -Cindy Bilyeu Re: Signage - Promoting Healthiest County in Missouri Discussion

The meeting was attended by Commission Secretary Julia Maples, C2 Supervisor Brent Young, C1 supervisor David Hammons, Donna Osborn, and Jim Bresee

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Director of the Christian County Health Department Cindy Bilyeu, regarding signage for promotion of Christian county being the healthiest county in Missouri. Brent Young talked to MODOT regarding the signage, the county needs to present to them the idea for the signage and they will make a decision. The county may get some donations from Cox and St. Johns. They may offer to get one of their logos in the corner. Lou and Cindy will set down and come up with words. Phil Amtower will do a preliminary sign and then present to MODOT and the health related people for donations. The road department will donate the labor, the Health Department will ask for money to be reallocated. Jim Bresee will talk with Roseanne Bentley regarding getting donations. The road department will supply the labor, posts, and bolts.

2:00 p.m. David Faucett- SMOG Re: Hazardous Mitigation Plan Resolution

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee, Administrator of the County Planning and Zoning Department, Todd Wiesehan, Emergency Management Director Phil Amtower and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with David Faucett from Southwest Missouri Council of Governments. He received word from the State Emergency Management that plans had been approved pending adoption. The next step is to get all counties to adopt

by resolution. City of Billings, City of Saddlebrooke and Sparta Schools did not participate. They can still write their own plan. This will be in effect for 5 years from the day it is adopted and after that FEMA will require another update. The commission will adopt the resolution today.

Motion/Vote - Adopt the Hazardous Mitigation Resolution

Western Commissioner Bill Barnett made a motion to adopt the resolution of intent to participate in the natural hazard mitigation and to work toward becoming a safer community. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Resolution - 05-05-2011-1 -

Participate in Natural Hazard Mitigation RESOLUTION NO. 05-05-2011-1

A RESOLUTION OF INTENT TO PARTICIPATE IN A NATURAL HAZARD MITIGATION AND TO WORK TOWARD BECOMING A SAFER COMMUNITY

WHEREAS, the County of Christian, Missouri recognizes that no community is immune from natural hazards whether it be tornado/severe thunderstorm, flood, severe winter weather, drought, heat wave, earthquake, dam failure or wildfire and recognizes the importance enhancing its ability to withstand natural hazards as well as the importance of reducing the human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

WHEREAS, the County of Christian may have previously pursued measures such as building codes, fire codes, floodplain management regulations, zoning ordinances, and storm water management regulations to minimize the impact of natural hazards; and

WHEREAS, the Federal Emergency Management Agency and the State emergency Management Agency have developed a natural hazard mitigation program that assists communities in their efforts to become Disaster-Resistant Communities which are sustainable communities after a natural disaster that focus, not just on disaster relief, but also on recovery and reconstruction that brings the community to at least pre-disaster conditions in an accelerated, orderly and preplanned manner; and

WHEREAS, by participating the Natural Hazard Mitigation program, the County of Christian will be eligible to apply for post-disaster mitigation funds; and

WHEREAS, the County of Christian desires to commit to working with government partners and Community partners to implement the Natural Hazard Mitigation Plan; and

WHEREAS, the County of Christian will implement pertinent precepts of the mitigation plan by incorporation into other community plans and mechanisms where appropriate; and

WHEREAS, the County of Christian will participate in the evaluation and review of the Plan after a disaster as well as complete a mandated five-year update submitted to the State Emergency Management Agency for review and approval; and

NOW, THEREFORE BE IT RESOLVED BY THE County Commission of the County of Christian, Missouri as follows:

The County of Christian, Missouri hereby adopts the Christian County Multi-Jurisdictional Natural Hazards Mitigation Plan attached hereto for the purpose of building a safer community by reducing natural hazard vulnerability.

Adopted this 5th day of May, 2011

Lou Lapaglia, Presiding Commissioner

Bill Barnett Western Commissioner

Tom Huff Eastern Commissioner - ABSENT

ATTEST: Norma Ryan Chief Deputy Clerk

No Meetings Scheduled for Monday, May 9th, 2011

The courthouse will be closed on May 9th, 2011 in observance of President Harry Truman's birthday.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

May 12, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on May 12, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Norma Ryan is taking the minutes.

Motion/Vote - 8:55 a.m. Approve the May 5th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the May 5, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Common 1 and Common 2 Bid Opening Re: Paint Striping of County Roads

The meeting was attended by Commission Secretary Julia Maples and Common 2 Supervisor Brent Young and

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for paint striping for Common 1 and Common 2 Road Districts from the following company: Bishop Construction bid .15 per foot.

Motion/Vote - Accept bid for striping roads

Western Commissioner Bill Barnett made a motion to accept the bid from Bishop Construction for striping roads at .15 per foot. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 9:15 a.m. Board of Adjustments Appointment

Western Commissioner Bill Barnett made a motion to appoint Roy Matthews to the County Board of Adjustments. He replaces Tom Rogers. The term expires May 1, 2015. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 9:20 a.m. Building Code Commission Appointment

Western Commissioner Bill Barnett made a motion to Appoint Tom Maher to the County Building Code Commission. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). He is finishing the term of Sam Clifton who resigned. His term will expire September 1, 2011.

9:30 a.m. Bid decision - Sheriff department for officers equipment.

The meeting was attended by Commission secretary Julia Maples and Chief Deputy Brian Cathey. Chief Cathey recommends taking the bids from both locations for equipment, using the local vendor first. The vendors are EDI plus and Kelleys Police.

Motion/Vote - 9:30 a.m. Bid decision-Officers equipment for Sheriff Department.
 Western Commissioner Bill Barnett made a motion to accept bid from both vendors, EDI and Kellys Police. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). They will use both vendors depending on price and availability.

10:30 a.m. County Commission and Elected Officials Re: Employee Manual Review and Comp Time Discussion

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Payroll Clerk Tom Lawson, Recorder Kelly Hall, C2 Road Supervisor Brent Young, Auditor Sam Yarnell, Chief Deputy Collector Cindi Carey, Assessor David Stokely, Linda Barger, Chief Deputy Brian Cathey, Building Inspector Supervisor Bob Barnhart, C1 Road Supervisor David Hammons, Treasurer Karen Matthews, Glenn Pace.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the elected officials to discuss the revised employee manual and discuss comp time. Excess comp time will be deducted from each department beginning with the 2012 budget. The manual will become effective on May 26, 2011. Glen Pace and the Commission are starting a matrix for the county and a three year business plan. Julia will prepare a manual for every department. Each elected official will make copies for each employee to sign for and return old copies to the commission. She will e-mail a copy to each office. Thanks to Tom Lawson, Sam Yarnell, Karen Matthews, Kristy Hirsch, Julia Maples, Glen Pace for all assistance in getting the manual together.

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

April Term, 2011

In the Christian County Commission of said County, on the 6th, day of May 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 237,580.18 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 73,602.34	COMMON ROAD #2	\$ 72,200.62
BILLINGS SPECIAL	\$ 25,587.38	GARRISON SPECIAL	\$ 5,274.28
OZARK SPECIAL	\$ 20,669.48	SELMORE SPECIAL	\$ 8,172.76
S. SPARTA SPECIAL	\$ 2,494.59	STONESHIRE SPECIAL	\$1,449.24

CITIES


CITY OF BILLINGS	\$ 2,827.20
CITY OF CLEVER	\$ 1,686.82
CITY OF FREMONT HILLS	\$ 855.29
CITY OF NIXA	\$ 10,453.53
CITY OF OZARK	\$ 11,047.48

3:30 p.m. Tim Hamilton of Pond Creek Design Re: Update on HVAC Project

The meeting was attended by Commission Secretary Julia Maples, Planning & Zoning Administrator Todd Wiesehan, Fred Matthews and Donna Osborn, Christian County Headliner.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tim Hamilton of Pond Creek Design for an update on the historic Courthouse HVAC project. Mr. Hamilton summarized the issues. He met with Randy Long regarding 13 seer opposed to 15 seer. Mr. Hamilton met with Empire regarding rebates. They are going to give a rebate level according to usage. We will get \$4000 versus \$20000 in rebates. Randy Long is meeting with Empire to get an increase in rebates. Mr. Lapaglia will let the 13 seer ride instead of 15. Tim and Randy will figure how to get the extra two rooms in the budget. The ducts are blocking lights and fans from moving so Long's Refrigeration will get the electrician in to fix these areas. There is an insulation issue on the third floor assessor office. Before any payments are made, Tim will personally inspect all offices for installation, electricity, movement of duct work and anything done. Lou wants advised on rebate, and two rooms left out by next Thursday from Tim. The job should be finished in approximately 3 weeks.

Signatures


Lou Lapaglia, Presiding Commissioner

Christian County Commission

May 16, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:50 a.m. on May 16, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:50 a.m. Approve the May 12, 2011 minutes

Western Commissioner Bill Barnett made a motion to approve the minutes of May 12, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 9:55 a.m. Recorder On-Line Service Agreement Signing

Western Commissioner Bill Barnett made a motion to approve and sign a one year on-line service agreement with American Research Unlimited Inc. for \$ 300.00 per month. This agreement shall commence on May 3, 2011 and shall continue through May 3, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Recorder Kelly Hall, Bethany Kehlenbrink of Bates and Associates, Brian Orr of Toth and Associates, Inc., Andrew Wells of Dake/Wells Architecture, Spencer Jones of Great River Associates, Brad Erwin of Paragon Architecture, Steve Davis and Rick Freeman of HMN Architects, Brad Kiehl of DLR Group, Leroy Winkle of L.J. Hart and Company, John Torgerson of Torgerson/ Ragsdale Architects, LLC and Donna Osborn from the Christian County Headliner News.

10:00 a.m. Public Building Corp. - RFQ Opening Re: Architectural Services for expansion of Judicial Facility

The meeting was attended by Commission Secretary Julia Maples, Recorder Kelly Hall, Bethany Kehlenbrink of Bates and Associates, Brian Orr of Toth and Associates, Inc., Andrew Wells of Dake/Wells Architecture, Spencer Jones of Great River Associates, Brad Erwin of Paragon Architecture, Steve Davis and Rick Freeman of HMN Architects, Brad Kiehl of DLR Group, Leroy Winkle of L.J. Hart and Company, John Torgerson of Torgerson/ Ragsdale Architects, LLC and Donna Osborn of the Christian County Headliner News.

The meeting was called to order by Bob Massengale, President of the Public Building Corporation.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Dick Bartow and the following Public Building Corporation Board Members: Bob Massengale, Eric Peterson, Ken Fitzpatrick, John Mitchum, Phil Short to open statements of qualifications and proposals for the Judicial Facility from the following Architectural Firms:

Torgerson Ragsdale Architects, L.L.C.
Paragon Architecture, Inc -Treanor Architects
HMN Architects, Inc.
Bates and Associates Architects,
Dake/Wells Architects,

Representatives from each company were given the opportunity to address the County Commission and the Public Building Corporation of their unique experience and qualifications they would bring to the project.

May 16, 2011

All of the firms would contract with other architectural firms that specialize in jail construction.

2:00 p.m. John Housley - County Counselor Re: Riverdowns West Neighborhood Improvement district petition.

The meeting was attended by Commission Secretary Julia Maples, Chad Zickefoose, Todd Wiesehan, Tara Muck of the Springfield Newsleader, Collector Ted Nichols, Assessor David Stokely, and home owner Doug Twigger.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Counselor John Housley to review the petition of the Riverdowns West Neighborhood Improvement District

Mr. Zickefoose said that with the help of Mr. Elliff 61 of the 70 lots signed the petition which accounts for over 90% homeowner approval. County Counselor John Housley reviewed the petition and the signatures and the surveyor from the Title Company 25.6 acres Carson Elliff prepared a certification for the County Clerk which satisfy the statutory requirements. The proposed order has been prepared for the Commission and the most recent cost estimate is \$ 765,000.00. At the proper time, the County Commission is responsible for going out for bid to construct the new sewer. The County Commission will pick the contractor because they are the bond holder not the home owners. Mr. Zickefoose said the this sewer system is a one source product.

Collector Ted Nichols asked if there wasn't enough money to pay the NID, due to a homeowner that is delinquent on payment, how would the bill be paid. Carson Elliff stated that is why there will always be a 10% reserve fund for those situation but it in the end it is the county obligation. The County could also file a mechanic's lien if the property were to sell.

Carson Elliff said that it will not be finished this year and will not show up on the tax books until the project is completed.

Motion/Vote - Approve the Riverdowns Sewer Project Bonds

Western Commissioner Bill Barnett made a motion to approve the River Downs West Neighborhood Improvement District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Court Order - 05-18-11-01 -

Court Orders through . Order 05-18-11-1

DETERMINING THE ADVISABILITY OF THE RIVER DOWNS WEST NEIGHBORHOOD IMPROVEMENT DISTRICT; ORDERING THE CREATION OF THE RIVER DOWNS WEST NEIGHBORHOOD IMPROVEMENT DISTRICT AND ORDERING THAT PRELIMINARY PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS BE MADE

WHEREAS, Christian County, Missouri (the "County") is authorized in accordance with the Constitution and statutes of the State of Missouri, upon receipt of a proper petition signed by the owners of record of at least two-thirds by area of all real property located within such proposed district, to order that neighborhood improvement districts be formed; and

WHEREAS, a proper petition for the establishment of the River Downs West Neighborhood Improvement District (the "District") has been filed with the County Clerk of Christian County setting forth certain conditions and terms regarding the formation, operation and funding of the District.

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF THE COUNTY OF CHRISTIAN, MISSOURI, AS FOLLOWS:

Section 1. Findings.

(a) The petition filed with the County Clerk of Christian County for the establishment of the "River Downs West Neighborhood Improvement District" (the "District") is in proper form and is signed by the owners of record of at least two-thirds by area of all real property located within the District and the terms and provisions contained therein are approved.

(b) The project name of the improvements to be made within the District is: "River Downs West Neighborhood Improvement District Project" (the "Improvements").

(c) The general nature of the Improvements is as follows:

Certain improvements as described on Exhibit A attached hereto.

The proposed location of the Improvements is the real property described on Exhibit B attached hereto. During the term of any obligation issued to finance the construction of the Improvements, the County will contract with the Association as described in Subparagraph (g) below for the maintenance of the Improvements.

(d) The estimated cost of the Improvements is \$ 765,000.

(e) The boundaries of the District to be constituted and assessed are as described in Exhibit B attached hereto and incorporated herein by reference.

(f) The owner(s) of each parcel of real estate will be assessed equally for their pro rata share of the total amount of improvement, or by any other reasonable assessment plan determined by the County Commissioners of the County of Christian, Missouri. The assessment will be payable over a period of 20 years, provided, however, that Parcel 11 described in Exhibit "B" shall not be assessed for any share of the costs of the Improvements.

(g) The River Downs West Homeowners Association, Inc., (the "Association") will contract (the "Contract") with the County to permit the association to operate and maintain the proposed Improvements and permit the Association to charge and collect all applicable user and impact fees. In addition, the Association will be permitted pursuant to the contract to charge and collect connection fees if any users located outside of the District tap into or hook-up to the Improvements for sewer collection and treatment. Such connection fee shall be equal to an amount assessed against each of the tracts in the District for the costs of the Improvements. Any connection fees will be remitted to the County to be used to prepay or redeem any general obligation bonds issued on behalf of the District.

(h) The Improvements are determined to be advisable and the District should be established and preliminary plans and specifications for the Improvements should be made.

(i) During the term of any obligations issued to finance the construction of the Improvements, the County shall charge an additional 5% of the total annual payments of the principal and interest due on obligations issued to finance the costs of the Improvements for costs of administration and fees due to the Christian County Collector.

(k) The proposed method of assessment shall include the following monthly provisions for the annual assessment of maintenance costs of the Improvements in each year before and after the bonds issued for the original improvements are paid in full: The owner(s) of each parcel shall be annually assessed by the County for the actual costs of maintenance which are estimated to be initially approximately \$ 40.00 monthly per parcel. All such amounts collected by the County pursuant to this subparagraph shall be paid to the District for maintenance of the Improvements according to the Contract.

Section 2. Establishment of the District. The County Commission of the County hereby establishes the District pursuant to Section 67.453 to 67.475 of the Revised Statutes of Missouri, as amended.

Section 3. Final Cost of the Improvements. The final cost of the Improvements will be assessed against the real property within the District and the amount of General obligation bonds issued therefore shall not, without a new petition and public hearing, exceed the estimated cost of such Improvements by more than 25%. No assessment will be assessed against the real property within the District until all approvals necessary for the commencement of the construction of the Improvements have been received by the County from the Department of Natural Resources of the State of Missouri.

Section 4. Right-of-way. It is understood that unless all owners of the parcels in the District grant or otherwise transfer all necessary right-of-ways to the County, without charge, the County has no duty or obligation to approve the plans and specifications, to authorize the construction of the Improvements, or to seek financing for the costs of the Improvements.

Section 5. Approval of Project. The County shall have no duty or be required to issue either temporary notes or general obligation bonds to finance the costs of the Improvements until the County has received adequate assurances from the Department of Natural Resources of the State of Missouri that it will issue appropriate construction permits and other approvals for the Improvements if constructed as described in Exhibit A.

Section 6. Transfer of Property. The County shall have no duty or be required to issue either temporary notes or general obligation bonds to finance the costs of the Improvements (1) prior to the existing sewer treatment facilities and related easements located in the District being deeded to the County, and (2) the County is provided with assurances that the River Downs West Home Owners Association, Inc. will (a) contract with the County guaranteeing the construction of the Improvements in accordance with the plans and specifications approved by the County, and (b) operate the completed Improvements until the general obligation bonds are paid in full.

Section 7. Order that Preliminary Plans and Specifications be Made. The County Commission of the County hereby orders that preliminary plans and specifications for the Improvements be made and filed with the County Clerk of the County.

APPROVED this the 16th day of May, 2011.

BE IT FURTHER ORDERED that this document shall become effective upon its approval.

SO ORDERED this 16th day of May, 2011, in the County of Christian, State of Missouri.

Christian County Commission

Lou Lapaglia, Presiding Commissioner

Tom Huff, Eastern District Commissioner - Absent

Bill Barnett, Western District Commissioner

Attest:

Kay Brown, Christian County Clerk

Approved as to form:

John Housley, Christian County Counselor

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

May 19, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on May 19, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk Norma Ryan is taking the minutes.

Motion/Vote - 8:55 a.m. Approve the May 16, 2011 minutes

Western Commissioner Bill Barnett made a motion to approve the May 16, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 9:00 a.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 9:05 a.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Sign the contract between the County and the Fenley's.

Western Commissioner Bill Barnett made a motion to sign the contract on 252 Prock Circle with the county and the Fenley's. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The contract was signed between the commissioners and the Fenley's. Sam Yarnell will sign the contract on Monday and Julia Maples will notarize.

9:05 a.m. Kay Brown County Clerk - Re. Precinct Report

The meeting was postponed and will need to be rescheduled.

9:10 a.m. Judicial Facility Maintenance Re: Employee Beverly McManus

The meeting was attended by Commission Secretary Julia Maples. The commission discussed hiring Beverly McManus for the Judicial facility maintenance to replace Jackie Weeks. She will start May 26, 2011.

Motion/Vote - Hire Beverly McManus to replace Jackie Weeks.

Western Commissioner Bill Barnett made a motion to hire Beverly McManus to replace Jackie Weeks at a rate of \$10.00 per hr. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:15 a.m. Right of Way - Common 2 road district Re: Rosedale Road

The meeting was attended by Commission Secretary Julia Maples.

The Commission signed the right of way agreement between the county and Rosedale road.

Motion/Vote - Accept the Right of way on Rosedale road.

Western Commissioner Bill Barnett made a motion to accept the right of way for Rosedale road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Dick Bartow - George K Baum & Co. Re: Financial consultant for expansion of Judicial facility.

The meeting was attended by Commission secretary Julia Maples, Donna Osborn of Christian County Headliner, and intern David Keene.

The commission voted to have George K Baum & Co. represented by Dick Bartow as the financial consultant for the expansion of the Judicial facility. This will not have to be bid out because we have a relationship established with this company as noted by the County Council.

Motion/Vote - Use George K. Baum & Co.- Dick Bartow as financial consultant for Judicial facility.

Western Commissioner Bill Barnett made a motion to use George K. Baum & Co. represented by Dick Bartow as the financial consultant for the Judicial facility. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2011

In the Christian County Commission of said County, on the 18th day of May 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 5,000.00 FROM GENERAL REVENUE TO THE FOLLOWING:

BUILDING INSPECTIONS (Leaving a balance of \$35,000.00)

COURT ORDER (cart)

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2011

In the Christian County Commission of said County, on the 19th day of May 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 113,675.67 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 17,051.34

ROAD DISTRICTS

COMMON ROAD #1 \$ 33,953.79

BILLINGS SPECIAL \$ 11,797.83

OZARK SPECIAL \$ 9,536.82

S. SPARTA SPECIAL \$ 1,149.83

COMMON ROAD #2 \$ 33,316.07

GARRISON SPECIAL \$ 2,434.93

SELMORE SPECIAL \$ 3,768.35

STONESHIRE SPECIAL \$ 666.71

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

May 23, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on May 23, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk Norma Ryan is taking the minutes.

Motion/Vote - Approve the May 19, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the May 19, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:45 a.m. County Clerk Kay Brown Re: Polling Place Report

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Chief Deputy Clerk Norma Ryan for a report of the Christian County polling places.

The current number of registered voters in Christian County is 52,833. There are 27 polling locations to serve the County voters. The polling location that has the greatest number of registered voters is East Finley. There will be no changes at this time to any polling location.

9:00 a.m. Charles Bonnell Re: Homeowner of the Stone Creek Subdivision

The meeting was attended by Commission Secretary Julia Maples, Al Benson, a homeowner of Stone Creek subdivision, Todd Wiesehan, Planning and Zoning Administrator, Josh Bird, Spencer Jones of Great River Engineering, Aaron Hoefler with USDA, Steve Brown with Great River Engineering, Donna Osborn, Ozark Headliner, and Phil Amtower, Emergency Management Director.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Charles Bonnell, a homeowner of the Stone Creek Subdivision. The flooding started developing in 2004 and 2005. He is here to discuss the flooding of September 1-2, 2010. He presented maps showing problems with houses built across from Tracker and other areas with new construction. All the new developments are pushing water to Stone Creek Subdivision. They are here to appeal to see if something can be done to help. Todd Wiesehan said no part of this subdivision is in the flood plain according to the new flood plain map. Spencer Jones of Great River Engineering gave a background report. There is a mismatch of infrastructure. That does not flow water properly. A lot of ditches cross private property and they don't have authority to cross them. They have instituted some changes for the future. If we don't start downstream and work the way up, nothing will change. There are 12 houses affected in Stone Creek. They will try to find funding for this issue. Mr. Bonnell said the flooding also affects Utilities and Emergency services. Spencer said they need to get a drainage easement from all subdivisions in area. NRCS has a program that we might be able to utilize. Aaron Hoefler with USDA reported there are 2 programs to check into that may benefit the subdivision. One is 75% government funded with the other 25% coming from the County and that can be in kind. It has to have a minimum cost of \$2500.00. The commission can sign up and write a letter for this program to get it started. Mr. Hoefler said Adam Coulter is a Urban Conservationist who may have some ideas. Steve Brown of Great River discussed making fema claims and told home owners to buy flood insurance. Mr. Lapaglia ask Spencer Jones if there is anything that can be done now to alleviate Mr. Bonnell's problem? Where do we start? Spencer says we need to utilize and find deficiencies and do a design study. We need to have a meeting with the property owners do discuss problems and solutions from all in the area. The county will fill out the forms, Spencer will do a design study and work with Sam

Clifton, Brian Bingle, and keep Mr. Bonnell informed on all procedures. They will work forward to have a meeting in City Hall in Nixa.

9:45 a.m. Vance Jenkins Re: Interview for Planning and Zoning Board - Rosedale Township

The meeting was attended by Commission Secretary Julia Maples Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett interviewed Vance Jenkins for the Rosedale Township of the Planning and Zoning Board. He will replace Lou Lapaglia.

Motion/Vote - Vance Jenkins to Replace Lou Lapaglia on Planning & Zoning Commission

Western Commissioner Bill Barnett made a motion to have Vance Jenkins replace Lou Lapaglia on the Planning & Zoning Commission. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:00 p.m. Public Building Corporation Re: Architectural Interview Selection - Judicial Center Expansion

The meeting was attended by Commission Secretary Julia Maples, Bob Massengale, Ken Fitzpatrick, Phil Short, John Mitchum, Dick Bartow of the George K. Baum Company, Eric Peterson, Spencer Jones of Great River Engineering, John D. Torgerson, of Torgerson-Ragsdale Architects, LLC. and Donna Osborn of Christian County Headliner. Greg Hanks is absent.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the members of the Public Building Corporation to choose three of the architectural firms to interview in depth for the expansion of the Judicial Center.

The PBC and the Commission gave their reports on the five firms they checked the reference on. Based on this information, the PBC goes on record and feels comfortable recommending HMN, Torgerson-Ragsdale and Treanor as the three firms to interview in depth. A motion was made by Phil Short and seconded by John Mitchum to that effect.

They would like to have the Construction manager at the interviews along with the Architects so they will know who they are dealing with. The Commission will ask that each firm not attend each others interviews out of courtesy.

June 13, 2011 from 10:00 to 3:00 is set for interviewing the three firms chosen. Julia will set the interviews up like the bids were opened. A list of questions will be sent to Julia for her to compile.

Phil Short moved to adjourn the PBC meeting and John Mitchum seconded.

Motion/Vote - Choose HMN, Torgeson-Ragsdale and Treanor to interview.

Western Commissioner Bill Barnett made a motion to choose HMN, Torgeson-Ragsdale, and Treanor to interview for the Judicial Center Expansion. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

May 26, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:25 a.m. on May 26, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:25 a.m. Approve the May 23, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the May 23rd minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Treasurer Karen Matthews Re: Title III Funds - Nixa & Chadwick Schools

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss Title III Funds for Nixa and Chadwick Schools. The Treasurer submitted Title III proposals for the Firewise program for Chadwick and Nixa Schools. Mr. Rich Hill from the Rolla office of the National Forest reviewed both proposals and approved the applications. The Chadwick School proposal is \$ 15,600.00. The Nixa School has submitted a 2011-2012 proposal for \$ 29,113.00. According to Treasurer Karen Matthews, a notice to the public is given and 45 days is given for public review before the funds can be dispersed. The Title III funds will cover the cost of the newspaper notice. All funds must be spent before September 2011. Any remaining funds will be returned to the Federal Government.

Motion/Vote - Approve the Title III Proposals of Chadwick and Nixa Schools

Western Commissioner Bill Barnett made a motion to approve the Title III proposals for the Firewise Programs for Chadwick and Nixa Schools. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Christian County Commission Re: Adopt Revised Employee Manual

The meeting was attended by Commission Secretary Julia Maples, Prosecutor Amy Fite, Chief Payroll Deputy Tom Lawson, Auditor Sam Yarnell, Common 2 Road District Supervisor Brent Young and Jason Stutesman, Carl Anderson and Larry Johnson from Recycling, Assessor David Stokely, Recorder Kelly Hall and Treasurer Karen Matthews, and Connie Todd.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the office holders to review the Revised Employee Manual. Presiding Commissioner Lou Lapaglia expressed his appreciation and thanks to all the people that have worked on the employee manual. All elected officials received a manual and signed off that they received it.

Presiding Commissioner Lapaglia asked that all the elected officials adhere to the manual and to not deviate from it or ask for special consideration.

Motion/Vote - Adopt the Revised Employee Manual

Western Commissioner Bill Barnett made a motion to adopt the revised employee manual today, the 26th day, of May, 2011. The revised manual will be in effect on May 29, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

1:30 p.m. Gary Franklin - Saddlebrooke Re: Road Discussion & Building Inspections

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Charles Gerety, Carol Gaines, Fred R. Grant, Gary Riess, Glenn Robertson and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Gary Franklin a Trustee from the Village of Saddlebrooke to discuss the roads and building inspections inside the Village. Glenn Robertson, a homeowner in Saddlebrooke, explained how the Forest Park Subdivision, where he was a former resident, did an agreement with Stone County to maintain the streets and it worked very well.

Mr. Franklin asked if this could be a possibility for Saddlebrooke.

Common 1 Road District Supervisor Brent Young specified the roads in Saddlebrooke have to meet County specifications before the County could accept the roads. Cul de sacs that are not wide enough or if there is not sufficient right-of-way the County could not maintain them.

Presiding Commissioner Lou Lapaglia stated that the County is not accepting new roads at this time due to the lack of revenues.

Western Commissioner Bill Barnett said that for the most part the County is only doing maintenance on the roads.

Presiding Commissioner Lou Lapaglia asked "What would you like the County to do for you?"

Gary Franklin asked "What is needed to have the County accept the roads in Saddlebrook? Could we have someone come out to review the roads if possible?"

Presiding Commissioner Lou Lapaglia asked, "Do the school buses travel the roads?"

Presiding Commissioner Lou Lapaglia said that we will have the County Road Foreman and the Road Engineer review the roads and prepare a report of Saddlebrooke for the County Commission. Currently, the County is providing Sheriff's protection and building inspections for Saddlebrooke.

No Meetings - May 30th, 2011

The Courthouse will be closed on Monday, the 30th day of May in observance of Memorial Day

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 02, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on June 2, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - Approve the May 26, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the May 26, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Real Estate Closing Meeting Held at Ozark Abstract -109 N. 2nd Street, Ozark, MO.

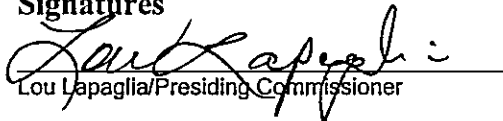
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met at Ozark Abstract for the closing of the property located at 252 Prock Circle Highlandville, MO.

10:00 a.m. Swearing In of Appointed County Coroner

The ceremony was attended by Commission Secretary Julia Maples, Candy Ensign, Arthur Adams II, Elise Crain, Norma Moore, Dorothy Doering, Democratic Chairman Betty Maples and Eddie Maples, Lynn and Ron Shawgo, Assessor David Stokely and Presiding Commissioner Lou Lapaglia.

An order was issued by Governor Jay Nixon to County Clerk Kay Brown, that Michael S. Ensign was appointed by the Governor for Christian County Coroner and that he should be sworn in as soon as possible. This order was sent June 1, 2011 at 12:36 p.m. The agenda for June 2, 2011 did not include swearing in the new Coroner due to time the order was received. An e-mail notice of the time and place of the swearing in was sent to the cities and the press of the swearing in ceremony for the new County Coroner at 10:00 a.m. on June 2, 2011. Mr. Ensign will fulfill the unexpired term of the former County Coroner Arthur Adams. The term will expire December 31, 2014.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 06, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:25 a.m. on June 6, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:25 a.m. Approve the June 2, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the June 2, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Rick Maggard, Common 1 Road District Supervisor David Hammons and Common 2 Road District Supervisor Brent Young.

9:30 a.m. Bid Opening Common 1 and Common 2 Road Districts Re: Road Oil

The meeting was attended by Common 2 Road District Supervisor Brent Young, Common 1 Road District Supervisor David Hammons and Rick Maggard.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened one bid from Coastal Energy for road oil and a letter with no bid from APAC.

The bid is on file at the Clerk's office and the County Commission office.

Motion/Vote - Award the County Road District Oil

Western Commissioner Bill Barnett made a motion to award the road oil to Coastal Energy for one year.

Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Common 1 Road District Supervisor Brent Young and Common 2 Road District Supervisor David Hammons and Rick Maggard.

10:00 a.m. Del Oro Farms LLC Re: Rezoning Request Hearings

The meeting was attended by Commission Secretary Julia Maples Common 1 Road District Supervisor Brent Young, Common 2 Road District Supervisor David Hammons and Rick Maggard, Planning and Zoning Commissioner Mary Ann Harter, Planning and Zoning Director Todd Wiesehan, Senior Planner Karen Haynes, Vicki Maples of Del Oro Farms LLC and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to discuss a rezoning request for Del Oro Farms LLC. Del Oro Farms, LLC would like to have their property rezoned from a R1 Single Family Residential to a M1 Light Manufacturing for future use purposes. Currently the property is cleared of all buildings and is surrounded by light manufacturing. By rezoning from R1 to M1, the property would be more compatible with the area.

Motion/Vote - Approve Zoning Change For Del Oro Farms, LLC R1 to M1

Western Commissioner Bill Barnett made a motion to approve changing the zoning from R1 to M1 for Del Oro Farms, LLC. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill

Barnett (Yes), Tom Huff (Absent).

Court Order - 11-6-6-01 -

Court Orders through . ORDER NO. 11-6-6-01

ORDER OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE ISSUED: June 6, 2011

SUBJECT: CASE NUMBER 2011-0057

TEXT:

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone a tract of land from R-1 (Suburban Residence District) to M-1 (Light Manufacturing or Industrial District) in order to lawfully permit land use compatible with surrounding parcels as reflected in the Christian County Zoning Map and located at TRACKER ROAD, NIXA, MISSOURI, PIN# 10-0.1-2-0-0-22.000 S2 T27 R22 and legally described as follows:

The Christian County Planning and Zoning Commission did, during public hearing on May 16, 2011, vote unanimously to recommend approval of this request.

Now, therefore, the Christian County Commission did this day, upon a motion by Commissioner Barnett, seconded by Commissioner Lapaglia, vote unanimously to approve this request with no additional conditions.

Done this 6th day of June, 2011, at 11:00 a.m.

CHRISTIAN COUNTY COMMISSION

Louis Lapaglia
Presiding Commissioner

Yes _____
Dated: _____

Absent
Tom Huff
Commissioner, Eastern District

Yes _____
Dated: _____

Bill Barnett
Commissioner, Western District

Yes _____
Dated: _____

ATTEST:

Kay Brown
County Clerk

23385-000\ 383506.doc

2:30 p.m. Tyler Moles of PC Net Re: Cost Savings Proposal

The meeting was attended by County Auditor Sam Yarnell, Collector Ted Nichols and EMA Director Phil Amtower.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tyler Moles of PC Net to discuss a cost savings proposal. Currently, the County has paid for an entire rack at the Springfield Underground for a cost of \$ 8,532.00 and the contract will expire July 1, 2011. Mr. Moles suggested to move the MAS 90 data to the current GIS server that is housed at the courthouse. By migrating MAS 90 to this server it will free up space at the Underground and save the County money. Mr. Moles said that the cost of migrating MAS 90 to another server would not be expensive. If the new server was not adequate to support the GIS and MAS 90 programs the County could purchase another server and the cost of moving the data for the second time would be of little cost.

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

April 2011, Term,

In the Christian County Commission of said County, on the 2nd day of June 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 50,000.00 from General Revenue to the following:

COLE (Leaving a balance of \$ 300,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 25,000.00 from Building Bond to the following:

COLE (Leaving a balance of \$ 400,000.00)

No Scheduled Meetings June 9, 2011

The County Commission will attend training meetings with the State Tax Commission all day at the Greene County Courthouse.

Signatures


Lou Lapaglia, Presiding Commissioner

Christian County Commission

June 13, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at on June 13, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:25 a.m. Approve the June 6, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the June 6th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Paul Hively from Nabholz.

Motion/Vote - 9:35 a.m. Library Board Appointments

Western Commissioner Bill Barnett made a motion to appoint Charles Heldenbrand and Tiffany Orthman to the Library Board for a three year term expiring June 30, 2015. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Paul Hively from Nabholz.

10:00 a.m. Public Building Corporation and County Commission Re: Judicial Facility Expansion

The meeting was attended by Commission Secretary Julia Maples and Paul Hively of Nabholz and the following board members of the Public Building Corporation: Bob Massengale, John Mitchum, Ken Fitzpatrick, Eric Peterson, Phil Short, Greg Hanks and Dick Bartow of the George K. Baum Company, E-911 Director Rance Duffy, E-911 Assistant Director Udell F. Mentola, Ray Weter State Representative 142nd District, Phil Amtower EMA Director, Emily Letterman of the Christian County Headliner News and Erin Sikorski, OTC Journalism.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the Public Building Corporation to discuss the interview process of the five companies that submitted "request for qualification". The minutes are on file with the Public Building Corporation.

COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

April Term, 2011

In the Christian County Commission of said County, on the 7th, day of June 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 331,060.36 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:



ROAD DISTRICTS

COMMON ROAD #1	\$	102,562.50	COMMON ROAD #2	\$	100,609.24
BILLINGS SPECIAL	\$	36,655.20	GARRISON SPECIAL	\$	7,349.54
OZARK SPECIAL	\$	28,802.25	SELMORE SPECIAL	\$	11,388.48
S. SPARTA SPECIAL	\$	3,476.13	STONESHIRE SPECIAL	\$	2,019.47

CITIES

CITY OF BILLINGS	\$	3,939.62
CITY OF CLEVER	\$	2,350.53
CITY OF FREMONT HILLS	\$	1,191.82
CITY OF NIXA	\$	14,566.65
CITY OF OZARK	\$	15,394.31
CITY OF SPARTA	\$	1,754.62

Signatures

Tom Lapaglia

 Tom Lapaglia/Presiding Commissioner

Christian County Commission

June 15, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 2:00 p.m. on June 15, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Norma Ryan is taking the minutes.

2:00 a.m. Emergency Meeting - Kenny Coates Re: Air Conditioning Not Functioning at Judicial Center

The meeting was attended by Commission Secretary Julia Maples.

Kenny Coates requested an emergency meeting with Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett to purchase three roof top air conditioning units from Trane. There are several offices in the Judicial Center without air conditioning.

First unit is \$ 8,193.00, RTU 4 , Second Unit is \$ 2,004.00 RTU 1 and Third Unit is \$ 5,325.00 RTU 2.. Total cost of \$ 15,522.00 These units come with 1 year warranty and come from Trane Service in Springfield.

Kenny tried to contact another company and they did not call him back.

Motion/Vote - Emergency Purchase of Air Conditioning Units for Judicial Center

Western Commissioner Bill Barnett made a motion to purchase three roof top air conditioning units from Trane for a total cost of \$ 15,522.00 due to no air conditioning in the Judicial Center. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 16, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on June 16, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approval of the June 13th and June 15th Minutes.

Western Commissioner Bill Barnett made a motion to approve the June 13th and June 15th minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Kenny Coates - Building Maintenance Re: Rooftop Unit Repairs - Cancelled

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett had an emergency meeting yesterday, June 15th with Kenny Coates due to no air conditioning in some of the offices at the Judicial Center and Jail.

9:15 a.m. Circuit Clerk Barb Stillings Re: General Discussion - Personnel

The meeting was attended by Collector Ted Nichols and State Representative Ray Weter Emily Letterman and David Keene of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Circuit Clerk Barb Stillings to discuss personnel matters. Circuit Clerk Barb Stillings made a request to the State of Missouri Circuit Court Budget Committee to replace two retiring employees. The State agreed to allow two replacements. Circuit Clerk Stillings also asked if the one employee that is paid 35 hours a week by the state and five hours a week by the County be changed to 40 hours a week paid by the state. The state agreed to pay the full forty hours a week for one employee. Circuit Clerk Stillings said that the split pay structure is a detriment when interviewing new hires for the job. Christian County is still at the top of the State's list for nine additional employees.

Circuit Clerk Stillings requested that the current five hours that is allotted for one employee be continued since it is already accounted for in the budget.

Circuit Clerk Stillings asked if the County could supply any additional staff?

Presiding Commissioner Lou Lapaglia said that the County could not supply any additional staff but to continue the five hours for the one employee would not effect the budget. However, in the 2012 budget it may not be appropriated because of the continued economic decline.

MOTION/VOTE: Allow Circuit Clerk to Continue to Have Help for Five Hours Per Week

Appointed Associate Commissioner Lou Lapaglia made the motion to continue the five hours budgeted for

help in the Circuit Clerk's Office. The motion passed by vote: Appointed Associate Commissioner Lou Lapaglia (Yes) and Presiding Commissioner Lou Lapaglia (Yes). Western Commissioner Bill Barnett (Abstained), Eastern Commissioner Tom Huff (Absent).

6-15-2011 County Commission Attended a Geology of Greene County Field Trip Hosted by City of Springfield

The Commission were in attendance for the field trip hosted by Springfield, Missouri.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 20, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:00 a.m. on June 20, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 10: 00 a.m. Approval of the June 16th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the June 16th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Emergency Management Director Phil Amtower. Bill made the motion to destroy records and Lou seconded the motion.

10:00 a.m. County Clerk Kay Brown Re: Record Destruction

The meeting was attended by Commission Secretary Julia Maples
County Clerk Kay Brown submitted to the County Commission the following list of documents to be destroyed per the Secretary Of State retention schedule:

Ambulance District Petitions	1980-1990
Backup Recovery System Recorders Office	2007
Budge for Re-Assessment	1981-1986
Car Rental	1989
Charles Harper Garnishment	1992
Christian County Gas Equip. Lease on Propane Tank	Sept. 94
Common 1 Flood Information	1993
Computer Expenses	11/2/1999
Employment Data for EEOC	1990
Equalization Program for over Payment Letter	1988
Estimated quarterly budget	1986-1987
Foreign Insurance Free Text Book Fund	1960-1977
Forest Service - Special Funds	1985-1990
Green Thumb Inc. Information	1983-1984
Green County Voter Registration Records	1992
Harold A. Shaffer - Protested Taxes	1985
Household Property Evaluation and Levy	1975
HWY and Transportation Commission	1988
Ordinance Speed Limit	
Instruction on Split Taxes	1985
Leslie R. Workman Employment Termination	1984
Local Use tax Information	1988
Mental Health Revised Billing Form	1978-1979
Motor Fuel Refund Application	2002-2005
Nixa Petition to Audit	4/26/1990
Operating Fund	1982-1984
Order Amending Assessors Budget	1986
Order to reimburse reassessment fund	1986
P & Z Petition to Terminate	1993
P & Z Board of Adjustment	1993
Petition Animal Shelter Boaz	1/1/1995

Petition to open the courthouse on Saturday		N/A
Petitions (Outdoor Advertising)		5/3/2000
Petitions for the first floor ladies bathroom door		N/A
Pitney Bowes- Sales and Maintenance Agreement		1995
Pitney Bowes- Postage meter		6/15/1992
Postal Service New Addressing	1993	
Rail Private Cars under \$500 not entered		1993-1995
RR & U Book		1993-2006\
Real Estate Contract First Baptist Church Remodel		1991
Re-Assessments	1980-1985	
Region 2 Missouri Council on Criminal Justice		1972-1977
Reports to Commission of Voting Precincts		1977-1989
Request From Auditors for Confirmation for assessed value		1995
Revenue Sharing Handicap Regulations	1984	
Robert Boley - Tax Map Letter	1984	
Rozell Engineering Co. - Surveyor's Certification Map		1987
Sales Tax Exemptions	1984-1999	
School Petition		1985
Sheriff D.A.R.E.		3/18/1994
Sheriff Hepatitis Vaccinations	11/16/1992	
Sheriff's Dep. Grant Application		10/15/1993
Signs	4/21/1982	
Smoking-Non Smoking Petition		6/11/1992
Soil Survey	1/18/1977	
Steven Reed Application for Registration		1996
Surveyor		5/6/1998
Tax Appeals		2003-2004
Transportation Expense		10/27/1999

BLANK FORMS:

City Levy
Complaint for Review of Assessment
Daily Activity Report
Property Tax Appeals
Vaccination

Motion/Vote - 10:00 a.m. Approve the Clerk's Destruction of Records

Western Commissioner Bill Barnett made a motion to The meeting was attended by Commission Secretary Julia Maples and Emergency Management Director Phil Amtower. Bill made the motion to destroy records and Lou seconded the motion. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Emergency Management Director Phil Amtower.

Motion/Vote - Approve the Mills Road Right-of-Way Warranty Deed

Western Commissioner Bill Barnett made a motion to approve the Mills Road Right-of-Way Warranty Deed. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 6-20-11-02 -

Right-of-Way Warranty Deed - Mills Road to CCII --The County Commission approved and signed the Right of Way Warranty Deed of Mills Road to transfer additional right-of-way along Mills Road to Common II Road District. The Grantors are Cassandra L. Lee and John F. Lee. The deed was attested by County Clerk Kay Brown.

Ordinance - 06-20-11-1 -

Custodian of Records of Building Inspections ORDER NUMBER 06-20-11-1

ORDER BY THE CHRISTIAN COUNTY COMMISSION AND THE CHRISTIAN COUNTY BUILDING INSPECTIONS DEPARTMENT

WHEREAS, Section 610.023.1 RSMo, provides that a public governmental body is to appoint a custodian to maintain that a body's records and the identity and location of the custodian is to be made available upon request: and

WHEREAS, Section 610.028.1, RSMo, sets forth that a public governmental body shall provide a reasonable written policy in compliance with Section 610.010 to 610.030, RSMo, commonly referred to as the Sunshine Law, Regarding the release of information on any meeting, record, or vote.

NOW, THEREFORE, BE IT ORDERED:

That the Administrator of the Christian County Building Inspections Department, Kim Baxter, be and hereby is appointed custodian of the records of the Christian County Building inspections Department and that such custodian is located at the Christian County Building Inspections Office, 202 West Elm, Ozark, MO. 65721.

That said custodian, Kim Baxter, shall respond to all requests for access to or copies of public record within the time period provided by statute except in those circumstances authorized by statute.

That the fees to be charged for access to or furnishing copies of records shall be hereinafter provided; said fees having been determined not exceed the actual cost of the document search and duplication:

1. Ten cents (.10 cents) per page copies 9 x14 or smaller.
2. Fifteen cents (.15 cents) per page copies larger than 9 x 14.
3. Duplicating time shall be charged at \$ 13.79 per hours.
4. Research time shall be charged at \$ 13.79 per hour.
5. Fees may be adjusted annually.

That it is the public policy of the Christian County Building inspections Department that meetings, records, votes, action, and deliberations of this body shall be open to the public unless otherwise provided by law. That the Christian County Building Inspections Department shall comply with Section 610.010 to 610.030, RSMo, the Sunshine Law, as now existing or hereafter amended.

DATED THIS 20TH DAY OF JUNE 2011.

By: Lou Lapaglia- Presiding Commissioner Yes X

By Bill Barnett- Western Commissioner Yes X

ABSENT
Tom Huff- Eastern Commissioner

Attest:

Kay Brown
Christian County Clerk

Approved as to form:
John Housley
Christian County Counselor

1:30 p.m. Petra McCoy Citizen Re: Mobile Home Subdivision Zoning Discussion

The meeting was attended by Commission Secretary Julia Maples, Andy Arndt, Planning and Zoning Administrator Todd Wiesehan and Senior Planner Karen Haynes, Bruce Deckard and Terry Bohmont.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Petra McCoy a home owner in a mobile home subdivision to discuss zoning regulations. Ms. McCoy had concern that the mobile home subdivision is not shown on the County map. She also was concerned with the classification of mobile homes that are classified as "RR". According to Ms. McCoy under the old regulations a mobile home would be classified as "AR". The "AR" classification was fine regardless if the property was an acre parcel or larger. The new classification of "RR" would not allow a mobile home to be placed on anything less than a three acre lot. She had concern that if a home was destroyed due to a fire that a homeowner would be prohibited from placing another mobile home on the site. There would also be additional permit fees to rebuild.

Planning and Zoning Administrator Todd Wiesehan responded that a home that is 65 -75 percent burned could be replaced and the permits for construction would be approximately \$ 1,000.00. He also explained that the MH-1 and AR can be replaced and were designed for planned parks not an individual mobile home.

Presiding Commissioner Lou Lapaglia asked, "Could the property be grandfathered in? We are not trying to make it hard."

Planning and Zoning Administrator Todd Wiesehan suggested to rezone the property which could be the easiest way to get a variance for a cost of \$ 250.00.

Ms. McCoy read a section from the codes: 2. Article 4 - Section 8 - If a property has damage of 60% or more from fire, it would not be rebuilt.

Planning and Zoning Administrator Todd Wiesehan stated that a person can rebuild but it may have to be repositioned for the purpose of setbacks. The property would be grandfathered in but the Health Department would have to approve the septic system and water system.

Planning and Zoning Administrator Todd Wiesehan said that if the lot is not a standard size it can't go over the setback lines and the septic system will not support any expanding space.

Ms. McCoy inquired about the open seats on the Planning and Zoning Commission. She sees a need for more blue collar people and farmers to serve on the board.

Presiding Commissioner Lou Lapaglia said he understands her concerns and would like to have more blue collar workers and farmers to serve on the board. There are various occupations represented on the board and we welcome any new names to be considered.

Ms. McCoy made two suggestions for Jason Stutesman, who works for the Common 2 Road District and Mr. Robert Palmer.

Presiding Commissioner Lou Lapaglia agreed that Jason would be an excellent candidate but could not serve because of a conflict of interest and Mr. Palmer has a conflict still pending with the Planning and Zoning Department. If you can find someone with the Jason's character that would be great.

There was also discussion about a person that has 40 acres with a home and could a second house be built without subdividing the parcel.

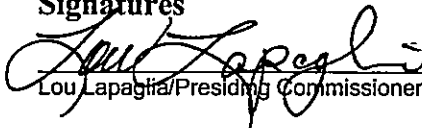
Presiding Commissioner Lou Lapaglia said there will be differences as to how it will affect your neighbor and what is allowed for one person would also have to be granted the same to your neighbor. Be assured that we are concerned for you.

Ms. McCoy asked about the Planning and Zoning meeting minutes and the agenda. She requested that the

minutes be more detailed and be placed on the County's website.

Planning and Zoning Administrator Todd Wiesehan said that the minutes are to be brief and not word for word and a recording is available. The website is run by Phil and that takes some time to get the information to the website.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 23, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:10 a.m. on June 23, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:10 a.m. Delay Approval of Minutes to Monday

Western Commissioner Bill Barnett made a motion to delay the approval of the June 20, 2011 minutes to Monday the 27th of June. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and County Counselor John Housley.

Motion/Vote - White Stone Road Accepted Into Common 2 Road District

Western Commissioner Bill Barnett made a motion to accept White Stone Road into the Common 2 Road District to be maintained by the County. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 06-23-11-01 -

Right-Of-Way White Stone Road - CC2 -- The County Commission approved and signed the Right-of-Way Deed to accept White Stone Road into the Common 2 Road District for maintenance. White Stone Road is located in the White Stone Estates Subdivision. The Grantor is Riverwood Properties, LLC. The deed was signed by managing member, Roger Richardson of Riverwood Properties, LLC. The deed was attested by Kay Brown, County Clerk.

9:20 a.m. Brian Cathey- Sheriff's Department Re: Rental Space Discussion

The meeting was attended by Commission Secretary Julia Maples, Sheriff Joey Kyle, Captain Brian Cathey, County Counselor John Housley and Emily Letterman of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle and Captain Brian Cathey to discuss renting additional office space located at 226 and 228 West Elm, Ozark, Missouri. The additional office space will rent for \$ 700.00 monthly which includes utilities through the end of 2011. Captain Cathey said the rent will be paid from Federal Forfeiture funds and will be used for training and for meetings and provide more space in the Sheriff's office.

Motion/Vote - Approve the Sheriff to Rent Additional Office Space

Western Commissioner Bill Barnett made a motion to rent additional office space for the Sheriff's Department. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Spencer Jones - Great River Associates and Frank Miller of MODOT Re: HWY CC Project Discussion

The meeting was attended by Commission Secretary Julia Maples, David Lundstrom of Great River Associates, County Auditor Sam Yarnell, Planning and Zoning Administrator Todd Wiesehan, Donna Osborn of the Christian County Headliner News, Collector Ted Nichol, County Counselor John Housley,

State Representative District 142 Ray Weter and Tara Muck of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Spencer Jones of Great River Associates and Frank Miller from MODOT to discuss the Highway CC project. Mr. Miller presented the agreement for review for the cost share and the responsibilities based on the awarded funds that were approved in March.

Presiding Commissioner Lou Lapaglia was concerned with cost over runs, additional costs and the county carrying the full load for the Hwy CC project.

County Counselor John Housley views the cost share agreement from not only a legal perspective but from a philosophical approach. He voiced concern that there are no guarantees and the County is responsible for fifty percent of the cost and this is a big obligation. Most of the agreements that Mr. Housley has worked with MODOT previously had a cap for the County. This agreement is open ended and the Counselor is concerned that the county would be liable for an excessive amount.

Presiding Commissioner Lou Lapaglia stated that this project could expand economic development in the County and bring in additional sales tax.

Mr. Miller said usually the County has to cover 100% of the project. There is always a risk in the bidding environment in the design and we can give you some help by not awarding the funds to the contractor without prior approval from the County Commission.

Spencer Jones discussed the process prior to going out for bid and he will prepare an engineer's estimated costs before the bid is advertised. If the scope of the project needs to be modified there will be an exit clause.

County Counselor John Housley will amend the agreement with an additional paragraph that the County would have the option to accept or reject the bid when the final bid is given. He also compared having a promissory note versus using bonds to finance a project. He had concern that the County Commission would be encumbering future Commissions by signing on a promissory notes and compliance with the Missouri Constitution. The County will be financing a 1.6 million for this project to be extended over a ten year period. He had concern for a shortfall year and the County would not have the funds to pay the debt.

Western Commissioner Bill Barnett expressed his appreciation to County Counselor John Housley for protecting the county and for his assistance.

Presiding Commissioner Lou Lapaglia had concern for the availability of funds for appropriations and could the note be paid off earlier. Presiding Commissioner Lou Lapaglia expressed his appreciation to Mr. Miller and County Counselor Housley for their help with this project for the County.

Motion/Vote - Approve a Delay Of Signing the Agreement on Highway CC Project

Western Commissioner Bill Barnett made a motion to delay the Highway CC project until the Commission have the answers provided regarding the funding and the agreement. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:00 p.m. C. B. Alexander- MODOT Re: Inspections and Maps Overview

The meeting was attended by Commission Secretary Julia Maples, State Representative 142 District Ray Weter, Common 2 Road District Assistant Supervisor Scott Grider and Common 1 Road District Assistant Supervisor Justin House.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with C.B. Alexander from the Missouri Department of Transportation and Jason Sivils of Great River Associates, to discuss the County bridge inspections and maps. Mr. C.B. Alexander presented three updated maps to the County

Commission. He also reviewed the inspection reports of the bridges in the County. Jason Sivils of Great River Associates will provide an estimate of the cost to repair the bridges to the County Commission by July.

Presiding Commissioner Lou Lapaglia said that we will give our best efforts to have these repairs completed by the end of the year.

Ozark Special Bridge is in need of repair.

The bridges that have high priority for repairs or replacement are:

Hawkins, Green and Red Bridges. There is also a bridge located in the Ozark Special Road District that is also in great need of repair or replacement.

There was discussion about researching grant funds for bridge repairs.

COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2011

In the Christian County Commission of said County, on the 22nd day of June 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 107,196.69 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,079.50

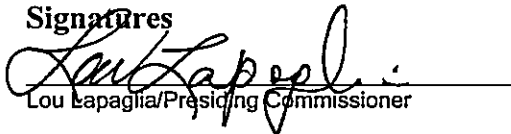
ROAD DISTRICTS

COMMON ROAD #1	\$ 32,018.58	COMMON ROAD #2	\$ 31,417.21
BILLINGS SPECIAL	\$ 11,125.41	GARRISON SPECIAL	\$ 2,296.15
OZARK SPECIAL	\$ 8,993.27	SELMORE SPECIAL	\$ 3,553.57
S. SPARTA SPECIAL	\$ 1,084.29	STONESHIRE SPECIAL	\$ 628.71

Adjournment

Presiding Commissioner Lou Lapaglia adjourned the meeting at 3:30 p.m.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 30, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on June 30, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:45 a.m. Approve the June 20th and 23rd, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the June 20th and June 23rd minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples.

10:00 a.m. Treasurer Karen Matthews Re: Destruction of Records

The meeting was attended by Commission Secretary Julia Maples.

Treasurer Karen Matthews presented a list of records for destruction to Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett for the year 2006. The following list has been prepared for destruction:

- Jan. - Dec. 2006 Bank Reconciliation for County Revenue Account (Fire, Road, School and Total Refund Reports)
- Jan. - Dec. 2006 Bank Reconciliation for CERF Account
- Jan. - Dec. 2006 Bank Reconciliation for School Account
- Jan. - Dec. 2006 Bank Statement for County Revenue Account
- Jan. - Dec. 2006 Bank Statement CERF Account
- Jan. - Dec. 2006 Bank Statement School Account
- Jan. - Dec. 2006 Bill of Costs
- Jan. - Dec. 2006 Check Requests for Domestic Violence
- Jan. - Dec. 2006 Check Stubs for County Revenue Account # 1923-2413
- Jan. - Dec. 2006 Check Stubs for School Account #1406-1587
- Jan. - Dec. 2006 Collector's Monthly Reports and Worksheets
- Jan. - Dec. 2006 CART (County Aid Road and Trust) Reports and Worksheets
- Jan. - Dec. 2006 CERT (County Employee Retirement Fund) Worksheets and Faxes
- Jan. - Dec. 2006 Court Orders #601-631
- Jan. - Dec. 2006 Deposit Slips for County Revenue Account
- Jan. - Dec. 2006 Deposit Slips for CERT Account
- Jan. - Dec. 2006 Deposit Slips for School Account
- Jan. - Dec. 2006 E-911 Correspondence
- Jan. - Dec. 2006 Fax Journals
- Jan. - Dec. 2006 Manual Check CERF #1093-2058
- Jan. - Dec. 2006 Matured CD Paperwork (Bridge Building Bond C1, C2, County Revenue, Sparta, Stoneshire)
- Jan. - Dec. 2006 Monthly Statement of Treasurer's Expenditures & Changes
- Jan. - Dec. 2006 Pledge Receipts
- Jan. - Dec. 2006 Prosecuting Attorney's PAAFF Bad Check Paperwork
- Jan. - Dec. 2006 Purchase Orders
- Jan. - Dec. 2006 Receipts #17490-18491 & 18494 (Paperwork and Warrants)
- Jan. - Dec. 2006 Sales Tax for Building Bond Retirement
- Jan. - Dec. 2006 Sales Tax for COLE (County Law Enforcement)
- Jan. - Dec. 2006 Sales Tax for County Revenue

Jan. - Dec. 2006 Total Fund Reports

Motion/Vote - Approve the Treasurer's Destruction of Records

Western Commissioner Bill Barnett made a motion to approve the destruction of the records presented by Treasurer Karen Matthews. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:15 a.m. Sheriff Joey Kyle Re: Donation of Motorcycle to Christian County Sheriff's Department

The meeting was attended by Commission Secretary Julia Maples and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss a gift that was offered by Eric Taylor the General Manager of the Price Cutter Corporation. Mr. Taylor would like to donate a new Harley Davidson motorcycle to the Sheriff's Department for one year at no cost to the County. The County would have a nominal cost for one year of insurance.

Sheriff Kyle said the department would use the motorcycle for one year and then return it to the Harley Davidson Corporation.

Presiding Commissioner Lou Lapaglia requested that no action be taken until the contract has been reviewed and approved by the County Counselor.

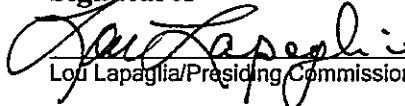
Motion/Vote - Permission for the Sheriff's to Accept a Motorcycle

Western Commissioner Bill Barnett made a motion to approve the Sheriff's to accept a motorcycle from Eric Taylor the General Manager of Price Cutter Corporation with the contract approved by the County Counselor. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

No Commission Meetings on Monday

The courthouse will be closed on Monday, the 4th of July in observance of Independence Day. The County Commission will resume on Thursday, July 7th, 2011.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 27, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on June 27, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

10:00 a.m. Spencer Jones, Great River Associates and Nixa City Administrator Brian Bingle Re: Stone Creek Subdivision Discussion at Nixa City Hall

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett attended a meeting at Nixa City Hall with Spencer Jones from Great River Associates and Nixa City Administrator Brian Bingle to discuss the Stone Creek Subdivision.

Signatures


Lou Lapaglia, Presiding Commissioner

Christian County Commission

July 07, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on July 7, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - Approve the June 30, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the June 30th minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Circuit Clerk Barb Stillings Re: Judicial Center Associate Division II Window Upgrade Discussion

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett had a discussion with Circuit Clerk Barb Stillings regarding the check-in windows in the Judicial Center for Associate Division II. The window at the front desk is used by the citizens to pay their bills. For those that check in, they enter the office to sign in. Circuit Clerk Stillings requested of the Commission the current window be renovated and another window be installed for the purpose of checking in. By installing another window for check in, the citizens would no longer enter the office which would increase safety in the office. Circuit Clerk Stillings presented several quotes. The lowest price quote was from American Glass for \$ 610.20.

Presiding Commissioner Lou Lapaglia suggested that the date for the window installation be included in the agreement.

MOTION/VOTE: Approve the Circuit Clerk to Install and Renovate the Service Windows in the Judicial Center

Presiding Commissioner Lou Lapaglia acting in the capacity of Associate Commissioner and Presiding Commissioner made the motion to approve the Circuit Clerk to install another window and renovate the existing window for the Associate Circuit Judge's office for a cost of \$ 610.20. The motion was seconded by Lou Lapaglia. The motion passed by vote: Lou Lapaglia (Yes), Lou Lapaglia (Yes), Bill Barnett (Abstained due to a conflict of interest), and Tom Huff (Absent).

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

July 11, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on July 11, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:00 a.m. Approve the Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for June 27th and July 7th, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Trevor Croley & Aubrey Gray - Croley Insurance Re: Proposal From Colonial Insurance

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell, Bob Rubino, Recorder Kelly Hall and Chief Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trevor Croley of Croley Insurance and Aubrey Gray, formerly of Cox Healthplans. Aubrey joined Colonial Insurance and presented an employee benefit package to the Commission. Colonial Insurance is a company that provides voluntary and supplementary benefits to the employee. Aubrey has offered to work with each individual employee to assist them with enrollment and education of what benefits are available. The County currently has several providers that all provide the same product. Aubrey has experience with Cox Healthplans and with the benefits available through Colonial. Her background and knowledge could be a vital resource to assist the County's employees. In addition, she has offered to assist Tom Lawson with the new employee benefit meetings and to answer questions regarding benefits that have always come to Tom. She also offered to provide each employee a benefit statement at the end of the year. The County will not incur any costs for making this change.

Western Commissioner Bill Barnett asked how this change would effect the employees that are on the various plans?

Tom Lawson explained the brief history of the various benefit companies that the County has participated in.

Recorder Kelly Hall, said that she was in favor of selecting a different carrier because she did not receive good service when she had wrist surgery.

Motion/Vote - 9:40 a.m. Delay a Decision For Employee Benefits From Colonial Insurance

Western Commissioner Bill Barnett made a motion to delay making a decision for the County to switch to Colonial Insurance for more information. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m.Christian County Commission & Saddlebrooke Re: Signing of Intergovernmental Agreement for Inspection Services

The meeting was attended by Commission Secretary Julia Maples, Karen Haynes and Todd Wiesehan Planning and Zoning Administrator, Bill Herman, Bob Barnhart Coadministrators of the Building Inspection Department and Bob Rubino.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett were presented the Intergovernmental Agreement with the Village of Saddlebrooke to provide Building Inspections. County Counselor Housley approved the agreement but Bill Herman had some concerns with it based on a prior agreement with the City of Fremont Hills. The Commission will verify the concerns before signing the agreement.

Motion/Vote - 9:50 a.m. Postpone the Intergovernmental Agreement With Saddlebrooke

Western Commissioner Bill Barnett made a motion to postpone the intergovernmental agreement with the City of Saddlebrooke until the issues are clarified. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Rezoning Hearing - Kathleen Carney Re: 1260 Guin Road

The meeting was attended by Commission Secretary Julia Maples, Bob Rubino, Terry Bohmont, Karen Haynes, Planning and Zoning Senior Planner, Todd Wiesehan Planning and Zoning Administrator, Ray Dees from Neale and Newman LLP, and Bill Pieper.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan, Planning and Zoning Administrator to review the zoning of the residential property owned by Kathleen Carney located at 1260 Guin Road. Mr. Wiesehan said that the parcels surrounding this property are zoned R-1 residential and there is commercial property to the east. The future land use map designates this corridor to develop over time into commercial property.

The Planning and Zoning Commission reviewed the R-1 zoned property located at 1260 Guin Road and voted to decline changing the zoning to M-1.

The property owners surrounding 1260 Guin Road are unhappy with the lighted sign advertising the cosmetic business and the client traffic is also considered an encroachment by the on the other property owners. However, if the property were changed to an M-1 and sold as commercial property there could be another business that would be a greater encroachment.

Western Commissioner Bill Barnett stated that this area will eventually become commercial but at this time it is residential and it should remain. We cannot hurt the homeowners that surround the property that are zoned R-1.

Presiding Commissioner Lou Lapaglia had concern for the homeowners that by changing this property from R-1 to C-1 or M-1 would be considered intrusive by the county government.

Motion/Vote - R-1 Zoning Remain Unchanged for 1260 Guin Road

Western Commissioner Bill Barnett made a motion to allow the R-1 zoning of 1260 Guin Road to remain unchanged. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:15 a.m. Planning and Zoning - Zone Amendments Re: Regulation: Commercial Parking Areas used for Seasonal Storage of Recreational Vehicles

The meeting was attended Commission Secretary Julia Maples, Bob Rubino, Planning and Zoning Director Todd Wiesehan and Senior Planner Karen Haynes.

Todd Wiesehan presented to the County Commission an amendment to Article 7, Section 2 of the County Zoning Regulations, in reference to commercial parking areas used for seasonal storage of recreational vehicles. The Christian County Planning and Zoning Commission approved the amendment and has requested that the County Commission approve the amendment.

Court Order - 7-11-11-02 -

Zoning Amendments - Commercial Parking For Recreational Vehicles Storage ORDER NO. 7-11-11-02

ORDER of the
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE: July 11, 2011

SUBJECT: Adoption of Amendments to the Zoning Regulations for Christian County, Missouri

WHEREAS, Christian County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning and Zoning Commission has held public hearings in order to obtain public input concerning amendments to the Zoning Regulations for Christian County, Missouri, in accordance with the requirements of Section 64.670 of the Missouri Revised Statutes; and

WHEREAS, the Christian County Planning and Zoning Commission has recommended the amendments to the Zoning Regulations for Christian County, Missouri; and

NOW, THEREFORE, on this 11th day of July, 2011, at a duly called meeting of the Christian County Commission, having received the report and recommendation of the Planning and Zoning Commission and, after public notice, and in open session, upon motion made by Commissioner Bill Barnett, seconded by Commissioner Lou Lapaglia, and concurred by Presiding Commission Lapaglia, the Christian County Commission did vote unanimously to amend the Zoning Regulations for Christian County, Missouri, pursuant to the provisions of Chapter 64.510 through 64.695 of the Revised Statutes of Missouri.

IT IS HEREBY ORDERED that the Zoning Regulations for Christian County, Missouri, are hereby amended. The following Articles and Sections of the Zoning Regulations have been amended as per the attached handout:

Article 7, Section 2 "Recreational Vehicles" added to subsection I.

Article 7, Section 2 Item 5 inserted to subsection I with original item 5 renumbered as item 6

IT IS FURTHER ORDERED that the amendments to the Zoning Regulations for Christian County, Missouri shall become effective on 1st day of August, 2011, and a copy of this Order shall be filed in the office of the County Clerk before 5:00 p.m. this date.

Done this 11th day of July, 2011, at 11:00 a.m.

CHRISTIAN COUNTY COMMISSION

July 11, 2011

Lou Lapaglia
Presiding Commissioner

Yes X

Dated: 7-11-2011

Tom Huff
Commissioner, Eastern District

Yes _____

Dated: _____

Bill Barnett
Commissioner, Western District

Yes X

Dated: 7-11-2011

ATTEST:

Kay Brown
County Clerk

23385-000\ 383506.doc

10:30 a.m. Rezoning Hearing - Cox Investment Group Re: Wyoming and Tatum Roads

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Director Todd Wiesehan and Karen Haynes, Senior Planner.

Todd Wiesehan Director of the Planning and Zoning Department presented to the County Commission a request to rezone two tracts of land from A-1 (Agricultural District) to C-2 (General Commercial District) that are located at Wyoming and Tatum Road in Ozark, Missouri. The Christian County Planning and Zoning Commission held a public hearing on June 20, 2011, and voted to recommend approval of this request to the County Commission. An order was presented to the County Commission by Mr. Wiesehan for review.

Court Order - 07-11-11-03 -

Court Orders through . ORDER NO. 7-11-11-03

ORDER OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE ISSUED: July 11, 2011

SUBJECT: CASE NUMBER 2011-0085

TEXT:

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone two tracts of land from A-1 (Agricultural District) to C-2 (General Commercial District) in order to lawfully permit land use compatible with surrounding parcels as reflected in the Christian County Zoning Map and located at WYOMING ROAD, OZARK, MISSOURI, PIN# 18-0.2-9-0-0-8 S9 T26 R21 and legally described as follows:

The Christian County Planning and Zoning Commission did, during public hearing on June 20, 2011, vote to
July 11, 2011

recommend approval of this request.

Now, therefore, the Christian County Commission did this day, upon a motion by Commissioner Barnett, seconded by Commissioner Lapaglia, vote unanimously to approve this request with the condition that the above described tracts will be subdivided from their parent parcels with the greater remaining portion continuing to be zoned A-1 (Agricultural District)

Done this 11th day of July, 2011, at 11:00 a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia
Presiding Commissioner

Yes_X

Dated: 7-11-2011

Absent
Tom Huff
Commissioner, Eastern District

Yes
Dated:

Bill Barnett
Commissioner, Western District

Yes X

Dated: 7-11-2011

ATTEST:

Kay Brown
County Clerk

23385-000\ 383506.doc

1:00 p.m. Commissioners Attend OACAC Meeting

Presiding Commissioner Lou Lapaglia and Western Bill Barnett attended the OACAC meeting located at 204 East Elm Street in Ozark, Missouri.

2:30 p.m. Bid Opening Christian County Re: R.F.P. Construction Services

The meeting was attended by Commission Secretary Julia Maples, Art Hughes from Septagon and Paul Hively of Nabholz Construction Services.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened the R.F.P.'s for Construction Services for the Judicial Center expansion that were submitted by the following companies:

1. Fogel-Anderson Construction Company - Kansas City, Kansas
2. Paric Construction - O'Fallon, Missouri
3. Nabholz Construction Services - Springfield, Missouri
4. Septagon Construction Company, Inc. - Sedalia, Missouri

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

July Term, 2011

July 11, 2011

In the Christian County Commission of said County, on the 7th day of July 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 376,614.84 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:


ROAD DISTRICTS

COMMON ROAD #1	\$ 116,675.28	COMMON ROAD #2	\$ 114,453.25
BILLINGS SPECIAL	\$ 40,561.42	GARRISON SPECIAL	\$ 8,360.85
OZARK SPECIAL	\$ 32,765.49	SELMORE SPECIAL	\$ 12,955.55
S. SPARTA SPECIAL	\$ 3,954.46	STONESHIRE SPECIAL	\$ 2,297.35

CITIES

CITY OF BILLINGS	\$ 4,481.72
CITY OF CLEVER	\$ 2,673.97
CITY OF FREMONT HILLS	\$ 1,355.80
CITY OF NIXA	\$ 16,571.05
CITY OF OZARK	\$ 17,512.59
CITY OF SPARTA	\$ 1,996.06

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

July 14, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on July 14, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:00 a.m. Approval of the Minutes Postponed

Western Commissioner Bill Barnett made a motion to postpone the approval of the minutes till July 18th, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Doug Martens.

9:05 a.m. County Commission Ordinance - No Parking Re: Bridges and Low Water Crossings

The meeting was attended by Commission Secretary Julia Maples, Doug Martens and Deputy Kevin Turpin.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Deputy Kevin Turpin to discuss having an ordinance that specifies no parking on all county bridges and low water crossings. This ordinance would allow law enforcement to give citations, protect the public, and keep the bridges free of pedestrians and vehicles for any emergency.

Doug Martens, a homeowner by Riverside Bridge, stated that based on the County maps, any shore line that is on the high side of the Riverdale Bridge is considered private property. Mr. Martens owns a portion of the shore line and he and other homeowners have safety and liability concerns for those that trespass on their private property. He supported having law enforcement along the bridge to avoid any personal liabilities.

Motion/Vote - 9:10 a.m. No Parking on Any County Bridges or Low Water Crossings

Western Commissioner Bill Barnett made a motion to approve the Ordinance to stop parking on any county bridge or low water crossings. The Ordinance goes into effect this morning at 9:10 a.m. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples.

Ordinance - 07-14-2011-1 -

No Parking on Bridges and Low Water Crossings ORDER NO. 07-14-2011-01

ORDER OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE: July 14, 2011

SUBJECT: Prohibiting Persons from parking Motor Vehicles within 100 feet of a "No Parking" Sign for the Purpose of Protecting the Health, Safety, and Welfare of the Public.

WHEREAS, pursuant to Sections 49.266 and 49.270, RSMo., the Missouri Legislature has recognized the

July 14, 2011

authority of the county commissions to enact orders to manage and control county property for public safety to promote the health, peace, good order, comfort and convenience of the county and its inhabitants, and for the protection of property thereon; and

WHEREAS, the Commissioners of Christian County, Missouri find and declare that it is necessary to adopt an Order establishing parking restrictions on county roads in order to provide for the safety and efficient movement of traffic on county maintained roads within Christian County, Missouri.

NOW THEREFORE, on this 14th day of July, 2011, at a meeting duly called of the Christian County Commission, upon motion made by Commissioner Barnett, seconded by Commissioner Lapaglia, with Commissioner Tom Huff being absent, the Christian County Commission did vote unanimously to enact the following Order:

Section 1. Title. This Order shall be known as the "NO Parking Order".

Section 2. Purpose. The purpose of this Order is to protect public health, safety, and welfare from the dangers represented by persons parking motor vehicles within one hundred (100) feet of either side of a "NO Parking" sign posted on a County Road. This includes physical dangers to persons on County Roads, the traveling public, and adjoining owners, as well as problems associated with trespass, and damage to public and private property associated with parking motor vehicles on a County road within one hundred (100) feet on either side of a "No Parking" sign.

Section 3. Definitions.

"Motor Vehicle" means any vehicle which is, or is designed to be, self-propelled.

Section 4. Prohibitions.

(a) No person shall park a motor vehicle on a County road, County right-of-way, or on private property within one hundred (100) feet of either side of a "No Parking" sign which has been posted by any state, county, or municipal authority, including Christian County or an individual or business on property they are the legal owner thereof. In addition to any penalties provided for in this Order, if a vehicle is parked in a place where parking is clearly prohibited or in a manner which constitutes a hazard to or an obstruction of motor vehicle traffic, or blocks or impedes access to private property or to mailboxes, then any peace officer authorized to issue citations under this Order may cause the vehicle to be towed away and stored at the Owner's expense.

(b) No person shall remove, deface, paint, destroy, or otherwise damage any signs posted on a County road, including but not limited to "No Parking" signs.

Section 5. Enforcement, Responsibility and Authority. This Order shall be enforced by the Christian County Sheriff's office or any law enforcement agency with which Christian County has a Cooperative Law Enforcement Agreement.

Section 6. Violations. Violations of any provision of this Order is an infraction punishable by a penalty in accordance with Section 560.016.1(4), RSMo., not exceeding Two Hundred Dollars (\$200.00).

Section 7. Severability Clause. Should any Section or portion of this Order be held unlawful or unenforceable by any court of competent jurisdiction, such decision shall apply only to the specific Section, or portion thereof, directly specified in the decision. All other Sections or portions of this Order shall remain in full force and effect.

Section 8. Effective Date. This Order shall be effective upon its passage. Copies of the Order shall be maintained in the office of the Christian County Clerk.

Done this 14th day of July, 2011, at 9:05 O'clock a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia
Presiding Commissioner Yes: X

Bill Barnett Yes: X
Western Commissioner

Tom Huff Yes: Absent
Eastern Commissioner

9:15 a.m. City of Saddlebrooke Re: Building Inspection Agreement

The meeting was attended Commission Secretary Julia Maples, Deputy Kevin Turpin, Doug Martens, Bob Barnhart and Bill Herman Coadministrators of the Building Inspections Department.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Bob Barnhart and Bill Hermann the Co administrators of the Building Inspections Department to review the Building Inspection Agreement with the Village of Saddlebrooke.

Presiding Commissioner Lou Lapaglia said that all real property within the Village of Saddlebrooke would need to be reappraised. The current fees that are charged by the County Building Inspections are not set in stone and the prices for the various inspections could increase across the board. The County reserves the right to increase the fees for inspections.

The following agreement between the Christian County Commission and the Village of Saddlebrooke for Building Inspections has been presented for approval:

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, made and entered into on this 11th day of July, 2011 by and between the Village of Saddlebrooke, MO. (hereinafter referred to as "Village") and Christian County, MO (hereinafter referred to as "County").

WHEREAS, the Village request that the County provide inspection services for residential and commercial construction within the Village; and

WHEREAS, the County has a Building Code Department with inspectors and is agreeable to provide building code inspections for the Village; and

WHEREAS, the parties herein are authorized pursuant to section 50.332, RSMo, to enter into this Agreement.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS AND AGREEMENTS HEREINAFTER CONTAINED, THE PARTIES AGREE AS FOLLOWS:

1. **Services.** County agrees to provide the building inspection services for all phases of construction, both residential and commercial, according to the ordinances presently adopted by the Village.
2. **Adoption of Building Codes.** The Village agrees to adopt an ordinance for a building code and regulations consistent with those building codes adopted by the Christian County Commission under Order 03-13-08-01 or any subsequent amendment thereto.
3. **Permits.** All building projects within the Village will be subject to the permitting requirements as described in County Commission Order 03-13-08-01, Adoption of Building Codes and Regulation for Christian County. Any applicant seeking a construction permit within the Village shall first apply to the Village Clerk for a certificate to identify the property for which a construction permit will be sought to ensure the property is properly zoned for the construction anticipated and the Village has approved its design and construction. This certificate will then be submitted to the County Building Inspection Department with the application for any building permit.
4. **Fees.** The Village agrees the County may charge reasonable fees for building inspection services for inspections in the Village in accordance with the fee schedule adopted under County Commission Order 03-13-08-01 or any subsequent amendment thereto. Each project to be inspected within the Village will be charged the appropriate building inspected within the Village will be charged the appropriate building inspection fees per each person seeking a permit. All applicants for permits shall make the necessary deposit of funds for such inspection fees with the County, at or before the time of the permits issuance. No

inspection will be provided by the County for any project until all fees have been collected for that project.

5. Village Consent. The Village hereby authorizes the Christian County Building Inspections Department to charge all applicable fees, perform all required inspections and mandate all necessary corrections for any building projects within the Village for the purpose of enforcing minimum standards of Construction ensure the health, safety welfare of the residents of the Village.

6. Dangerous Buildings. This agreement does not grant authority, require, nor bind the County Inspections Department to perform inspections or perform enforcement actions on dangerous or unsafe buildings as described in County Commission Order 03-13-08-01.

7. Flood Plain. This agreement does not grant authority or require the County Building Inspections Department to act as flood plain administrator, or interpreter of the requirements of the National Flood Insurance Program (NFIP) as it may apply to the Village. It will be sole responsibility of the Village to notify the County Building Inspections Department whenever any building project will be located within a "Special Flood Hazard Area" (SFHA), Special Hazard Area (SHA), Floodway, or any other area designated by the NFIP as requiring specific construction criteria for the purpose of achieving compliance with the NFIP, State Emergency Management Agency, or any other entities.

It will be the sole responsibility of the Village to provide all necessary information at the time a permit application is submitted, such as the Base Flood Elevation (BFE), Design Flood Elevation (DFE), any pertinent items such as any extra freeboard that may be required above the minimums set for the NFIP, and other required information. In return, the County Building Inspections Department will provide building inspections services in conformance with the International Code Council Family of Codes as it pertains to construction with SFHA's.

8. Prosecution of Violations. The County Agrees to report all violations noted by its inspectors and any corrective process. The County, however, shall not be obligated to prosecute any violation of the Village ordinances or regulations, which shall be sole responsibility of the Village. In the event construction of any project within the Village proceeds in violation of any building code requirement, the Village may proceed with enforcement under the Village ordinances, zoning and/or building codes. The County agrees to provide any necessary witnesses for such prosecutions.

9. Term. The term of this agreement shall commence on 7-11, 2011, and remain in effect until Dec. 31, 2011. This agreement may be terminated by either party hereto upon thirty days written notice of termination to other party. Any renewal of this agreement after the initial term or any changes herein shall be by the order of the County Commission and an ordinance adopted by the Village.

10. Waiver and Release. The Village agrees to indemnify and hold harmless Christian County, its elected officials, employees, agents and contractors against any and all claims, damages, injuries, and expenses, including attorney fees resulting, in whole or in part, directly or indirectly, from the inspection services properly provided by the County Building Inspections Department pursuant to this Agreement.

11. Indemnity. To the extent not covered by sovereign immunity under Missouri law, the County hereby agrees to assume responsibility imposed by law on its officeholders and employees and the Village hereby agrees to assume responsibility for the liabilities imposed by law on its officials and employees. Each party to this agreement shall be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of services by the other party. This language is not intended to act as a waiver of limitation of either the County's or the Village's rights and/or defenses with regard to sovereign immunity under federal law, Missouri law or municipal regulations.

12. Entire Agreement. This agreement contains the entire understanding and agreement of the parties. There are no other promises or conditions. No modification, amendment, cancellation or waiver of any of

the provisions of this agreement shall be effective unless it is in writing and is signed by a representative authorized by each party hereto.

IN WITNESS WHEREOF, the parties that caused this Agreement to be duly executed the 14th day of July, 2011.

Christian County, Missouri

Village of Saddlebrooke

By: Lou Lapaglia,
Presiding Commissioner

By: Carol Gaines,
Chairman, Board of Trustees

By: Bill Barnett
Western Commissioner

By Tom Huff -- Absent
Eastern Commissioner

Approved at to form: John Housley- County Counselor

Motion/Vote - 9:20 A.M. County Accept the Intergovernmental Agreement with Saddlebrooke for Building Inspections

Western Commissioner Bill Barnett made a motion to enter into a Intergovernmental Agreement with the Village of Saddlebrooke to provide Building Inspections.

Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Prosecutor Amy Fite & Laura Webb Forbes Re: Regional Child Agreement Discussion

The meeting was attended Commission Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecuting Attorney Amy Fite & Laura Webb Forbes to discuss the continuation of the regional child support enforcement agreement between Greene, Christian and Taney counties.

Prosecutor Fite presented the agreement to the County Commission. She explained how this has been a proven cost effective and efficient method. for the prosecution of child support. This program that is fully funded by the three counties provides for a dedicated staff for the prosecution of child support.

Prosecutor Fite requested that the County Commission continue the agreement with Greene and Taney Counties in support of the regional office.

Presiding Commissioner Lou Lapaglia asked, who pays for the prosecutor and the assistant prosecutors for Greene, Taney and Christian Counties?

Prosecutor Fite said that they sign on behalf of the Prosecutor for each county. Our office would have control over continued collaboration for child support enforcement. This is an annual memorandum of understanding and the agreement states the responsibilities and specific activities that each party provides.

Western Commissioner Bill Barnett asked if this program is funded by the County?

Laura Webb Forbes said each county shares in the financial responsibility. Greene, Christian and Taney Counties receive grant funds from the state and the federal government for the prosecution of child support. The counties pool their funds and provide a staff that is completely dedicated to the purpose of child support enforcement for the counties.

Motion/Vote - 9:30 a.m. Approve the Child Support Agreement

Western Commissioner Bill Barnett made a motion to continue the agreement with Greene and Taney County's to provide child support enforcement. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Presiding Commissioner Lou Lapaglia signed the agreement.

10:00 a.m. Board Of Equalization Re: Brian Rush

Mr. Rush cancelled the meeting.

11:00 a.m. Board of Equalization Re: George Rensch

Mr. George Rensch cancelled his meeting with the Board of Equalization.

1:30 a.m. Board Of Equalization Re: Todd Sheckley

Mr. Todd Sheckley appeared before the Board of Equalization to appeal his property assessment. The minutes are contained in the Board of Equalization minute book.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

July 18, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on July 18, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:00 a.m. Approval of the Minutes Delayed

Western Commissioner Bill Barnett made a motion to delay the approval of the minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:05 a.m. Courthouse Gazebo Re: Maintenance Discussion

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed the painting and maintenance needed for the Court house Gazebo. The Commissioner's asked Devan of Devan Custom Creations for a quote to paint and repair the gazebo located on the courthouse lawn. If awarded the bid, the workers could start July 20th, 2011. The quote for the project is \$ 800.00.

Motion/Vote - 9:10 a.m. Approve the Repair and Painting of the Gazebo

Western Commissioner Bill Barnett made a motion to award the painting and repair of the Gazebo for \$ 800.00 to Devan Custom Creations. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:15 a.m. County Commission Re: Work Experience Agreement

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the the Work Experience Agreement. The agreement states that the County will receive 25 hours of additional help at no cost to the County.

Presiding Commissioner Lou Lapaglia noted that the administrative assistant will check to make sure there is no liability to the county should a worker become injured.

Motion/Vote - 9:15 a.m. Accept the Work Experience Agreement

Western Commissioner Bill Barnett made a motion to accept the work experience agreement with the stipulation that the county incurs no liability. This agreement is effective the 18th day of July. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The County Commission signed the agreement and attested by the County Clerk.

10:00 a.m. Board of Equalization Re: Joe Watkins Meeting Postponed

Joe Watkins requested that his Board of Equalization meeting be moved to July 28, 2011.

**3:30 p.m. County Counselor John Housley, Chad Zickefoose and Carson Ellif Re:
Riverdowns West Sewer Project**

The meeting was attended by Chad Zickefoose, President of the Riverdowns West Subdivision, Carson Ellif, Todd Wiesehan Director of the Planning and Zoning Department, Bob Rubino and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Counselor John Housley, Chad Zickefoose and Carson Ellif for an update on the Riverdowns West Sewer Project and how the county is participating.

Chad Zickefoose said that Frontier Environmental Company has a contract with the Riverdowns West Subdivision homeowners association. A preliminary plan for the flood plain and for the sewer project has been submitted to the Department of Natural Resources to prepare for construction. The homeowners association has paid to start the engineering and design work and cost for these services has greatly depleted the funds. Mr. Zickefoose was inquiring about a bridge loan until the bonds are sold to continue the engineer work that is needed to start the project. Carson said that before any funds are given the following must be completed: a complete set of plans and specs must be submitted, the transfer of any easements, and a public hearing before any funds can be released.

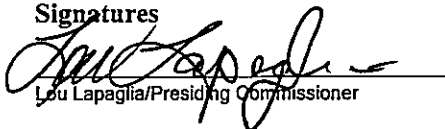
Chad Zickefoose said he hasn't seen the plans or specs. The homeowner dues are paying the bills for the engineering work and the second half of the bills are not due until January 1, 2012. At some point there will be no money available to pay the electric bill.

Carson Ellif asked, "How long will we wait for approval from DNR?" "What amount money is needed for the remainder of the engineering?"

County Counselor Housley stated that the County is somewhat restrained by statute. There is a step by step process that the county must go through before funds can be made available. A complete set of plans and specs must be provided and the Department of Natural Resources must give approval before the County Commission's approval. If we jump in without the plans and specs and the approval of DNR, then the County would be liable.

Presiding Commissioner Lou Lapaglia said the we will delay this project until a permit is approved and issued by DNR before we proceed.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

July 21, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on July 21, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:10 a.m. Approve the Minutes for July 14, and July 18, 2011

Western Commissioner Bill Barnett made a motion to approve the July 14 and July 18, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:15 a.m. Trevor Croley - Croley Insurance Re: Mid-year Health Insurance Review and Carrier Consolidation

The meeting was attended by Commission Secretary Julia Maples, My-Linh Smith and Vickie Dudley from Cox Health Plans, Trevor Croley of Croley Insurance and Treasurer Karen Matthews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trevor Croley of Croley Insurance and My-Linh Smith and Vickie Dudley from Cox Health Plans, for the mid-year health insurance review.

Trevor Croley introduced My-Linh Smith as the County's representative from Cox Health Plans and Vickie Dudley who is in charge of wellness and disease management. Ms. Smith passed out the mid-term report of the members various claims for the health insurance.

Presiding Commissioner Lou Lapaglia requested that the mid-review be done prior to the end of the month and the third quarter review be done prior to September 30th for budgetary purposes.

Trevor Croley and My-Linh Smith agreed that should not be a problem.

There was discussion of the mandatory use of generic drugs versus name brand medicine. Cox Health plans prefers members purchase generic drugs because they are cheaper and they keep the costs down. Name brand prescriptions are available through the plan but the patient would be required to pay the co-pay and the price difference between the generic and name brand.

There was discussion about the number of members enrolled in the plan that have not selected a primary care doctor and suggestions to assist them in selecting a doctor. By not having a primary care physician, increased health care costs are incurred which includes emergency room visits.

Vickie Dudley suggested providing some wellness and chronic disease prevention education pieces for distribution to the members. My -Linh passed out the member discount cards that expire May of 2012.

Trevor and the County Commission expressed their appreciation to My-Linh Smith and Vickie Dudley for the mid-term review of County's healthcare costs.

Trevor reviewed consolidating the County's voluntary benefit plans. Trevor said that Croley Insurance will continue to offer Assurant dental, life and disability. He said that they have been getting so many calls from the members regarding benefits from other companies that they can't answer.

Presiding Commissioner Lou Lapaglia said that managing 5 or 6 benefit company's is confusing and inefficient and by consolidating the benefits it will make it simpler and may possibly result in a lower rate.

Trevor Croley recommended that the County start fresh with open enrollment and contact the other providers of any changes.

Motion/Vote - 10:00 a.m. Approval of the Right-of-Way for Montague Road

Western Commissioner Bill Barnett made a motion to accept the Montague Road Right-of-Way Warranty Deed. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 07-21-11-01 -

Right-of-Way Warranty Deed - Montague Road - C2 The County Commission approved and signed the Right-of-Way Warranty Deed for Montague Road to transfer additional right-of-way along Montague Road to the Common 2 Road District. The grantors are Rider Reason, LLC. The deed was signed by Joy N. Rider Trustee . The deed was attested by County Clerk Kay Brown.

Motion/Vote - 10:30 a.m. Approval of the Johnson Road Right-of-Way Warranty Deed

Western Commissioner Bill Barnett made a motion to approve the Johnson Road Right-of-Way Warranty Deed. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 07-21-11-02 -

Right-of-Way Warranty Deed - Johnson Road (C-1) - The County Commission signed and approved the Right-of-Way Warranty Deed for Johnson Road to transfer additional right-of-way along Johnson Road to the Common 1 Road District. The Grantors are Donald E. Bilyeu and Shirley M. Bilyeu. The deed was attested by County Clerk, Kay Brown.

1:15 p.m. Chief Deputy Brian Cathey Re: Surplus Vehicle Discussion

Chief Deputy Brian Cathey requested that the meeting be rescheduled to next week.

COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2011

In the Christian County Commission of said County, on the 21st day of July 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 112,927.83 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,939.17

ROAD DISTRICTS

COMMON ROAD #1 \$ 33,730.41
BILLINGS SPECIAL \$ 11,720.21
OZARK SPECIAL \$ 9,474.08
S. SPARTA SPECIAL \$ 1,142.27

COMMON ROAD #2 \$ 33,096.90
GARRISON SPECIAL \$ 2,418.91
SELMORE SPECIAL \$ 3,743.56
STONESHIRE SPECIAL \$ 662.32

Signatures


Lori Lapaglia/Presiding Commissioner

Christian County Commission

July 25, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:15 a.m. on July 25, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:15 a.m. Postpone the Approval of Minutes

Western Commissioner Bill Barnett made a motion to postpone the approval of the minutes to Thursday, the 28th day of July. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:20 a.m. Carl Anderson - Recycling Center Re: Employment Concerns

The meeting was attended by Commission Secretary Julia Maples and Chief Deputy Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Carl Anderson from the Recycling Center to discuss his employment.

Carl Anderson came to the Commission requesting relief from his job due to poor health and he has applied for disability. The Commission said he could work one day per week for two weeks or four half days within two weeks. Mr. Anderson wanted to know how he could draw unemployment.

Chief Deputy Tom Lawson said Mr. Anderson cannot draw unemployment until he resigns or is involuntary terminated. Tom Lawson said that if an employee initiates the contact with the supervisor to resign due to health reasons or moving out of town that is considered a voluntary resignation and is not eligible for unemployment. Mr. Anderson has applied for social security disability and it may be one to two years.

Chief Deputy Tom Lawson recommended that a written statement from Mr. Anderson be provided to him with the phrase involuntary termination or voluntarily resigned which would clarify the reason of unemployment.

Commissioner Lou Lapaglia suggested that Carl Anderson submit a letter to Western Commissioner Bill Barnett regarding his inability to perform his work.

The county commission is authorizing to involuntarily terminate Carl with the understanding that he provides a letter stating that he is no longer able to perform his work.

Motion/Vote - 9:35 a.m. Involuntary Terminate Carl Anderson

Western Commissioner Bill Barnett made a motion to involuntarily terminate Carl Anderson with the understanding that he provides a letter stating that he is no longer able to do the work. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Bid Opening Re: Propane for Common 1 Road District

The meeting was attended by Commission Secretary Julia Maples

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for propane for Common 1 Road District from the following companies:

July 25, 2011

MFA Oil 3,000 gallons at \$ 1.79 per gallon with a full payment prepaid or \$ 1.84 per gallon with 10 cents per gallon down payment. Any deliveries above the 3,000 gallon bid will be delivered at the current commercial price.

Hoods Propane \$ 1.89.9 per gallon guaranteed for propane with no limit on the number of gallons
Bill made the motion to go with hoods no prepay penalty or predetermined amount and Lou seconded.

Motion/Vote - 9:40 a.m. Award the Common 1 Road District Propane Bid

Western Commissioner Bill Barnett made a motion to award the Common 1 Road District propane bid to Hoods for \$ 1.89 per gallon because there is no prepay penalty or predetermined amount that can be purchased. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 10:15 a.m. Motion Vote -Architectural Services Re: Possible Judicial Facility Expansion

Western Commissioner Bill Barnett made a motion to award the architectural services to Paragon/Treanor per the recommendation of the Public Building Corporation. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:30 a.m. Interview Construction Manager - Paric Corporation

The meeting was attended by Commission Secretary Julia Maples, Public Building Corporation Board Members: Greg Hanks, Phil Short, Bob Massengale, John Mitchum, Donna Osborn of the Christian County Headliner News and Donna Baxter from the Springfield Newsleader and Eric Peterson came later.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and the Public Building Corporation gathered to interview the Paric Corporation to possibly serve as the Construction Manager for the expansion of the Judicial Facility. The minutes of the meeting are in contained in the minutes of the Public Building Corporation.

11:15 a.m. Interview Construction Manager for Possible Judicial Facility Expansion - Fogel- Anderson Construction Co.

The meeting was attended by Commission Secretary Julia Maples and members from the Fogel-Anderson Construction Company and the Public Building Corporation Board Members: Greg Hanks, Phil Short, Bob Massengale, John Mitchum, Eric Peterson and Donna Osborn of the Christian County Headliner News and Donna Baxter from the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and the Public Building Corporation interviewed the Fogel-Anderson Construction Company to serve as a construction manager for the possible Judicial Facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

**1:15 p.m. Interview Construction Manager Re: Possible Judicial Facility Expansion-
Septagon Construction Company**

The meeting was attended by Commission Secretary Julia Maples and members from the Septagon

Construction Company and the Public Building Corporation Board Members: Greg Hanks, Phil Short, Bob Massengale, John Mitchum, Eric Peterson and Donna Osborn of the Christian County Headliner News and Donna Baxter from the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and the Public Building Corporation met with Dennis Paul, Nick Smith, Art Hughes and Mike Smith from Septagon Construction Company for a Construction Manager position for the possible Judicial Facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

1:50 p.m. Interview Construction Manager - Nabholz Construction Services

The meeting was attended by Commission Secretary Julia Maples, members from the Nabholz Construction Services Company and the Public Building Corporation Board Members: Greg Hanks, Phil Short, Bob Massengale, John Mitchum, Eric Peterson and Donna Osborn of the Christian County Headliner News and Donna Baxter from the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and the Public Building Corporation met with Bill Hannah CEO, Bob Hillman, Kenny Giese, and Paul Hively of Nabholz Construction Services for a Construction Manager position for the possible Judicial Facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

July 28, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:10 a.m. on July 28, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:10 a.m. Approval of the Minutes of July 11 and the 21, 2011.

Western Commissioner Bill Barnett made a motion to approve the Minutes for July 11th and July 21st, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and 142 State Representative Ray Weter.

9:15 a.m. Captain Brian Cathey Re: JAG Grant and Surplus Vehicle Discussion

The meeting was attended by Commission Secretary Julia Maples and State Representative 142 District Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey to discuss the JAG Grant and a surplus vehicle. Captain Cathey presented information regarding the JAG grant. The grant if approved, would provide the Sheriff's Department \$ 13,900.00, to be used for technology or education. The funds are for five new laptops and \$ 2,500.00 be used for the DARE program education. The funds are supplied through reimbursement. Captain Cathey wanted to inform the County Commission so that a line item would be placed in the budget for the grant funds.

The Sheriff has a 2002 Crown Victoria that has extensive front end damage and the transmission is out. Ozark Bodyworks has offered to take the vehicle on trade for \$ 750.00. In lieu of cash, the trade in amount of \$ 750.00 will be credited toward the repairs and maintenance of the Sheriff's fleet cars.

The Commission asked Captain Cathey to take care of the insurance and transfer of title prior to making the trade.

Motion/Vote - 9:20 a.m. Approve of Trade-in of the Sheriff's Surplus Vehicle

Western Commissioner Bill Barnett made a motion to approve the Sheriff's 2002 Crown Victoria trade-in for surplus to Ozark Body Works for a credit of \$ 750.00 to be credited to the Sheriff's repairs and maintenance account and that the title be transferred from the County and insurance be covered before the vehicle is mobile. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m Todd Wiesehan Planning & Zoning Administrator Re:Fee Structure Discussion

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan Planning & Zoning Administrator and Josh Byrd to discuss fee structure.

Todd Wiesehan presented to the Commission a fee schedule that was approved last year per the recommendation of the Planning and Zoning Commission. There are some adjustments that are needed to the schedule to cover the additional cost of fuel prices and for the increase of time allotted for some

inspections. The estimated fees will increase funding by approximately \$ 8,500.00 which would cover the costs especially the increase of fuel costs.

FEE SCHEDULE

The following list is intended to contain the primary services and associated fees, effective on August 8, 2011 but does not include small miscellaneous fees for other services the office provides.

Rezoning	\$ 650
Conditional Use Permit	\$ 450
Amendment to Conditional Use Permit	\$ 350
Planned Unit Development (PUD)	\$ 650
Amendment to Planned Unit Development (PUD)	\$ 650
Variance	\$ 250
Appeal	\$ 250
Sketch Plan Review	\$ 150
Preliminary Plat Review	\$ 250
Final Plat Review	\$ 250
Final Plat Per Lot Fee	\$ 150
Subdivision Variation	\$ 150
Re-plat of a Named Subdivision	\$ 150
Vacation of a Subdivision or Any Part Thereof	\$ 350
Administrative Minor Subdivision	\$ 150
Lot Line Adjustment	\$ 75
Zoning & Subdivision Regulation & Environmental Compliance Review (these review fees are charged as part of the building permit process)	
Accessory building	\$ 45
Residential	\$ 65
Commercial	\$ 145
Soil & Erosion Control Permit	
1 - 5 Acres	\$ 150
Greater than 5 Acres	\$ 250
Floodplain Development Permit	
Structural	\$ 125
Non-Structural	\$ 50

Motion/Vote - 10:00 a.m. Approve the New Fee Schedule for Planning and Zoning

Western Commissioner Bill Barnett made a motion to approve the new fee schedule for Planning and Zoning to be effective August 8th, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

1:30 p.m. Joe Watkins Re: Meet With Board of Equalization Reference Assessment

The meeting was attended by Denise Nathan representing Mr. Joe Watkins and Ozarks Retail, LLC, Evelyn Reynolds, County Auditor Sam Yarnell, County Surveyor Loyd Todd, Brenda Hobbs, Assessor David Stokely, Dewey Lasseley and Deputy Assessor Rob Turrentine and Karen Moody. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and the Board of Equalization met with Denise Watkins representing Joe Watkins of Ozarks Retail, LLC regarding four parcels of real estate that were purchased July 2011 for \$ 1,149,000.00. The Assessor appraised the property for \$ 1,523,800. The minutes of the meeting are kept in the Board of Equalization Book. Ms. Nathan is requesting a decrease in the taxes for the following parcels:

The parcel numbers of the property that is being renewed are:

		Christian County Value	Ozark Retail LLC
Parcel #11-0.8-34-000-000-002.000	4-A1	\$ 880,800	\$ 756,000
	7-B		
Parcel # 11-0.8-34-000-000-002.021	4-A3	\$ 202,300	\$ 220,000
Parcel #11-0.8-34-000-000-002.012	12	\$ 440,700	\$ 173,000

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

July 2011 Term,

In the Christian County Commission of said County, on the 28th, day of July 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 66,666.00, from Building Bond to the following:

COLE (Leaving a balance of \$ 333,334.00)

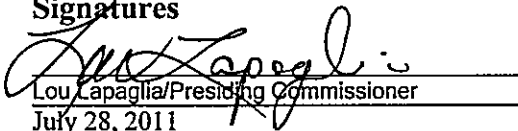
The Treasurer is hereby ordered to transfer the sum of \$ 50,000.00, from General Revenue to the following:

COLE (Leaving a balance of \$ 250,000.00)

The Treasurer is hereby ordered to transfer the sum of \$ 5,000.00, from General Revenue to the following:

Building Inspections (Leaving a balance of \$ 30,000.00)

Signatures


Lou Lapaglia/Presiding Commissioner
July 28, 2011

Handwritten marks or scribbles in the top left corner.

Christian County Commission

August 01, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:50 a.m. on August 1, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:50 a.m. Approval of the Minutes July 25 & 28 and Board Of Equalization July 28

Western Commissioner Bill Barnett made a motion to approve the minutes for July 25 & 28 and Board Of Equalization minutes for July 28th. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:55 a.m. RFP Decision Re: Construction Services for Possible Expansion of Judicial Building

The meeting was attended by Commission Secretary Julia Maples, Common 1 Supervisor Brent Young, Common 2 Supervisor Brent Young, Jason Stutesman and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received a recommendation from the Public Building Corporation to select Septagon for the construction manager for the Judicial Center expansion project.

Presiding Commissioner Lou Lapaglia said that Septagon emphasized hiring local trades from Elkhead to Billings and from Spokane to Nixa which will help the County.

Motion/Vote - Award the R.F.P. Decision to for the Expansion of Judicial Building

Western Commissioner Bill Barnett made a motion to award the construction manager services for the possible expansion of Judicial Building to Septagon Construction Company. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Treasurer Karen Matthews Re: Title III Grant Application For Chadwick and Nixa Schools

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Common 1 Road District Supervisor Richard Teague, Jason Stutesman and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to approve the Title III grant application for Chadwick and Nixa Schools. The County Commission had the grants lay for 45 days for public inspection. There were no comments from the public. The Treasurer has requested that the Title III grant funds be distributed to the Chadwick and Nixa Schools. The Treasurer said there is a little over \$ 1,000.00 left in the fund. The remainder will have to be returned to the Federal Government.

Presiding Commissioner Lou Lapaglia thanked Treasurer Matthews for the time and research she invested to help the schools.

Motion/Vote - Award the Title III Grant Funds to Chadwick and Nixa Schools

Western Commissioner Bill Barnett made a motion to award the Title III Grant Funds to Chadwick and Nixa Schools. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Auditor Sam Yarnell Re: MAS 90 Discussion

The meeting was attended by Commission Secretary Julia Maples, Collector Ted Nichols, Treasurer Karen Matthews and Chief Deputy Clerk Norma Ryan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to discuss MAS 90. County Auditor Sam Yarnell stated that according to state statutes the financials is her responsibility. Recently, the MAS 90 software was moved to the GIS server. Preferred Enterprises had spent weekends installing the information and then realized that all the data had been removed without prior approval. Collector Ted Nichols offered a server that he is not using for the MAS 90 software. Preferred Enterprises will move the data to this computer. The anticipated date of completion is August 19, 2011.

The Auditor and the Treasurer voiced their concern that individuals should not have access or authority to change the servers and delete files without prior authorization. The County Commission agreed and will send a letter to the vendors that assist with the server. A suggestion was made that a key be made for the entrance from the break room to the server room and a log book be kept for the server room to ensure safety.

County Auditor Sam Yarnell had concern for the Sheriff's use of the county credit card. The receipts did not specify what was purchased. There were also some discretionary items that were purchased but are unacceptable under the County's Employee manual.

Presiding Commissioner Lou Lapaglia stated that the employee that submitted the bills read the employee handbook and should have realized that the items purchased were not acceptable for reimbursement.

Ted asked, "Was the data backed up to be retrieved later". PC Net said it wasn't backed up

Presiding Commissioner Lou Lapaglia asked what about the PAYCHEX'S software?

Treasurer Karen Matthews said that PayChex is in operation and is running in addition to KRONOS.

1:30 p.m. Josie Bock - Great River Associates Re: Discuss Census Population of Common 1 & 2 Road District

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely, County Clerk Kay Brown and Chief Deputy Norma Ryan taking the minutes.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Josie Bock and Nick Henry from Great River Associates to discuss the census population of Common 1 & 2 Road District. They presented maps showing the change in population since the 2000 census and 2 proposals. The population difference was less than 10% and is not enough to render a change in the boundary lines. There is currently a 6% difference in population.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett are concerned about the cost to the Clerk's office and the Assessor's office for an unnecessary boundary change.

Motion/Vote - 1:40 p.m. Eastern and Western District Remain Unchanged

Western Commissioner Bill Barnett made a motion to keep the districts the same as they are now. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

August 04, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on August 4, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approve the August 1, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the August 1, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by County Counselor John Housley.

Motion/Vote - 9:00 a.m. Frank Miller - MODOT Highway CC Project - Meeting Postponed

Western Commissioner Bill Barnett made a motion to postpone the loan cost share agreement to a future date. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). County Counselor Housley advised the Commission to detain the agreement to clarify some details. The meeting was attended by County Counselor John Housley and Scott Christensen from the City of Fremont Hills.

10:05 a.m. Collector Ted Nichols Re: Bid Opening Automated Remittance Processing System

The meeting was attended by Representative Ray Weter, 142nd District.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Collector Ted Nichols to open bids for an automated remittance processing system from one company:

Tipton Systems located in Springfield - retailer of Jaguar software automated remittance processing system

Total Cost is \$ 17,038.00, which includes 1 year of professional services and a 1 year maintenance agreement.

Motion/Vote - 10:12 a.m. Award the Automated Remittance Processing System

Western Commissioner Bill Barnett made a motion to award the Collector's bid to Tipton Systems for the Jaguar automated remittance processing system for \$ 17,038.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:25 a.m. Treasurer Karen Matthews Re: Chadwick Fire - Title III Grant Application

The meeting was attended Ray Weter, State Representative 142nd District and Captain Brian Cathey.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss a grant application from Chadwick Fire for Title III funds. Chadwick Fire provided the Treasurer documentation of several search and rescue operations that they had performed over the past year in the National Forest. There is approximately \$ 1,300.99 left in the Title III fund. The Treasurer said

that she will place a notice in the paper. The grant application and documentation must lay in the County Commission office for 45 days for the public's review.

The Treasurer requested that the fund balance be distributed to the Chadwick Fire Department following the 45 day period.

The County Commission expressed appreciation to Treasurer Matthews for the time and work she invested in this program for the County's benefit.

Motion/Vote - 10:28 a.m. Approve the Title III Notice and for Chadwick Fire Protection District

Western Commissioner Bill Barnett made a motion to approve the Title III fund transfer to the Chadwick Fire District following the 45 day period. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 10:30 to discuss R.S.Mo.610.021 (17) Confidential or privileged communications between a public governmental body and its auditor.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Captain Brian Cathey, Treasurer Karen Matthews and County Auditor Sam Yarnell.

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 11:30 a.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

No Scheduled Meetings for Monday

The County Commission had no scheduled meetings for Monday, August 8th, 2011.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

August 11, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on August 11, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approval of the August 4, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for August 4, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey, Secretary Blanca Mallonee and Assistant Prosecutors Donovan Dobbs and Chris Lebeck.

9:00 a.m Treasurer Karen Matthews Re: Paychex Discussion

The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey, Secretary Blanca Mallonee, Assistant Prosecutors Donovan Dobbs and Chris Lebeck, Chief Deputy Norma Ryan and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the Paychex time and attendance program. The Treasurer will be working with Paychex to run a mock payroll on August 18th, 2011 for the following departments: Treasurer's Office, Common 2 Road District, and Planning and Zoning Department. The Treasurer said that we have been doing a dual time and attendance with KRONOS and Paychex. However, after the trial is completed and any adjustments made, the County will use Paychex exclusively.

Treasurer Karen Matthews asked the County Commission to make a decision regarding where employees clock in for work. The employees in the historic Courthouse clock in and out at the office but other departments clock in remotely. The sole purpose this was implemented was to know where the employees are.

Assistant Prosecutor Chris Lubeck said that the attorney's take calls after hours and they work from home remotely. Mr. Lubeck requested that the five attorneys that are salaried have the option of logging in remotely.

Captain Cathey stated that the deputy's currently clock in remotely.

Treasurer Karen Matthews feels that the people in this building are penalized because we clock in and out. Whereas other departments not in this building do not and it could be considered a breach of security.

Motion/Vote - Allow the Assistant Prosecuting Attorney's to Clock in Remotely

Western Commissioner Bill Barnett made a motion to allow the Assistant Prosecuting Attorney's to clock in remotely. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Sheriff Kyle Bid Opening Re: Officer Uniforms

The meeting was attended by Commission Secretary Julia Maples.

August 11, 2011

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey to open one bid for uniforms for the officers from the following company:

Franks' Uniforms Incorporated

Patrol Uniforms		Jail Division	
Long Sleeve Shirts	\$ 43.50 - \$ 56.55	Shirts	\$ 31.00 - \$ 34.10
Short Sleeve Shirts	\$ 40.00 - \$ 52.00	Pants	\$ 34.95 - \$ 39.45
Pants	\$ 46.95 - \$ 56.35		

Administration

Summer Shirts	\$ 18.50 - \$ 22.20
Winter Shirts	\$ 21.50 - \$ 25.80

Captain Brian Cathey made a recommendation to accept the bid from Frank's Uniforms Incorporated. The bid is on file with the County Clerk's Office and the Commission Office.

Motion/Vote - Award the Sheriff's Uniforms

Western Commissioner Bill Barnett made a motion to award the Sheriff's officer uniforms to Frank's Uniforms Incorporated. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

COURT ORDER

State of Missouri

}ss.

County of Christian

July Term, 2011

In the Christian County Commission of said County, on the 5th day of August 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 226,345.14 from the County Revenue Sales Tax Fund to the following:

ROAD DISTRICTS

COMMON ROAD #1	\$ 70,121.72	COMMON ROAD #2	\$ 68,786.29
BILLINGS SPECIAL	\$ 24,377.37	GARRISON SPECIAL	\$ 5,024.86
OZARK SPECIAL	\$ 19,692.03	SELMORE SPECIAL	\$ 7,786.27
S. SPARTA SPECIAL	\$ 2,376.62	STONESHIRE SPECIAL	\$ 1,380.71

CITIES

CITY OF BILLINGS	\$ 2,693.51
CITY OF CLEVER	\$ 1,607.05
CITY OF FREMONT HILLS	\$ 814.84
CITY OF NIXA	\$ 9,959.19
CITY OF OZARK	\$ 10,525.05
CITY OF SPARTA	\$ 1,199.63

Signatures

Lou Lapaglia/Presiding Commissioner

Lou Lapaglia - 8-15-11
August 11, 2011

Christian County Commission

August 15, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on August 15, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - Approve the August 11, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the August 11, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Deputies: Mark Jackson, Brad Cole, Keith Mills, Kevin Turpin, Ed Straub, EMA Director Phil Amtower.

9:30 a.m. Adopt Resolution Re: In God We Trust

The meeting was attended by Commission Secretary Julia Maples, Deputies: Mark Jackson, Brad Cole, Keith Mills, Kevin Turpin, Captain Brian Cathey, Ed Straub, EMA Director Phil Amtower, Treasurer Karen Matthews and Donna Osborn of the Christian County Headliner News. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett introduced Mr. Ed Straub the creator of the plaque that reads "In God We Trust". Mr. Straub donated the plaque to the county to be placed on the wall in the Commission Chamber.

Motion/Vote - Adopt the Resolution "In God We Trust"

Western Commissioner Bill Barnett made a motion to adopt the resolution and the plaque "In God We Trust". Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Resolution - 08-15-11-01 -

"In God We Trust County of Christian

IN GOD WE TRUST

Resolution No: 08-15-11-1

A resolution of the Christian County Commission in Ozark Missouri, supporting the display of the national motto "IN GOD WE TRUST" in the Commission chambers in a prominent location above our seal.

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II and;

WHEREAS, the words have been used on U.S. Currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the County Commission desires to display this patriotic motto in the County Commission Chambers as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED THE Christian County Commission does hereby resolve as follows:

The Christian County Commission does hereby determine the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the County Commission Chambers of the Historical Courthouse in Ozark, Missouri.

The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Passed, approved and adopted at a regular meeting of the County Commission in Christian County, Ozark Missouri held on the 15th day of August 2011.

Lou Lapaglia-Presiding Commissioner

Bill Barnett-Western Commissioner

 ABSENT
Tom Huff-Eastern Commissioner

Attest:

Kay Brown, County Clerk

County Clerk

Motion/Vote - Accept Dry Hollow Road Into Common 2 Road District

Western Commissioner Bill Barnett made a motion to accept the Dry Hollow Road into the Common 2 Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 8-15-11-02 -

Right-of-Way Warranty Deed for Dry Hollow Road - (C-2) - The County Commission signed and approved the Right-of-Way Warranty Deed for Dry Hollow Road to transfer additional right-of-way along Johnson Road to the Common 2 Road District. The Grantors are Richard Nelson Bilyeu Jr. and Brenda Joyce Bilyeu, Jr. The deed was attested by County Clerk, Kay Brown.

10:00 Frank Miller- MODOT Re: Signing of Highway 65 Agreements

The meeting was attended by Commission Secretary Julia Maples, Eddie Campbell Ozark Alderman and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Frank Miller from

August 15, 2011

Missouri Department of Transportation to review and sign the Missouri Transportation Finance Corporation Cost Share Agreement and the Missouri Transportation Finance Corporation Direct Loan Agreement for Route 65 and Route CC. The County Counselor has reviewed and approved the agreements.

Motion/Vote - Accept the Missouri Transportation Agreements

Western Commissioner Bill Barnett made a motion to accept the Missouri Transportation Finance Corporation Direct Loan Agreement and the Missouri Highways and Transportation Commission Cost Share Agreement. The County Commission signed the agreements. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:00 p.m. Jason Stutesman (C-2) Road Department Re: Christian County Mapping Discussion

The meeting was attended by Commission Secretary Julia Maples, Josie Bock from Great River Associates, Assessor David Stokely and Deputy Assessor Amy York, Emergency Management Director Phil Amtower, and Mapper Linda Failla.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Jason Stutesman to discuss the Christian County GIS mapping for the road departments. Jason Stutesman with the Common 2 Road District has been working to have a complete list of all the county roads and private roads. Many of the roads are not shown on the GIS map. There are several roads that have three or more homes that are not listed on the map. Jason requested that all the roads have a street name and be placed on the GIS map so that no one is overlooked. Jason said that it is difficult to keep up with the growth and all the signs needed for county and private roads. He suggested adding the word "Drive or Lane" to the roads to distinguish them from the county roads.

Josie Bock from Great River Associates said that could be done. There was much discussion as to how to best designate all the roads in the county.

Western Commissioner Bill Barnett said there needs to be some way to distinguish address for roads that have fewer than three in number.

COURT ORDER

State of Missouri

County of Christian

}ss.

July 2011 Term

In the Christian County Commission of said County, on the 11th day of August 2011, the following, among other proceedings, were had, viz:

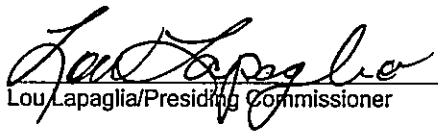
The Treasurer is hereby ordered to transfer in the amount of \$ 5,000.00, from General Revenue to the following:

Building Inspections (Leaving a balance of \$ 25,000.00)

Signatures

August 15, 2011

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Lou Lapaglia/Presiding Commissioner

Christian County Commission

August 18, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:25 a.m. on August 18, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present; Bill Barnett, Present; Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:25 a.m. Approve the August 15th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the August 15th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 9:30 a.m. Continue the Levy for General Revenue, Common 1 and Common 2 Road Districts

Western Commissioner Bill Barnett made a motion to continue the current levy at zero with no increase for General Revenue, Common 1 and Common 2 Road Districts. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Julia Maples.

10:45 a.m. Commissioners Attend the O.T.O. Meeting in Springfield

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett attended the Ozark Transportation Organization meeting in Springfield, Missouri.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

August 22, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on August 22, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approve the August 18th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the August 18th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Trent Heimer Re: Interview for Planning and Zoning Commission Board Postponed

The meeting was postponed to Thursday August 25th, 2011.

1:15 p.m. Tom Chudomelka - Citizen Re: No Parking Ordinance Discussion

The meeting was attended by Commission Secretary Julia and Captain Kevin Turpin.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tom Chudomelka to discuss the no parking ordinance on bridges.

Tom Chudomelka has concern that the signs posted for no parking on bridges need additional clarification. The no parking within a 100 feet from the bridge is not clearly defined. Mr. Chudomelka also had concern for vehicles being towed that are located on private property near the bridge. He suggested having printing on both sides of the sign.

In conclusion, Tom Chudomelka would like to see clearer signage posted at the 100 foot line and vehicles should not be towed, if people can get by the vehicle.

Captain Turpin responded that the officers usually contact the individuals prior to having the vehicle towed. The County Attorney prepared the ordinance and it is based on common sense.

Presiding Commissioner Lou Lapaglia said that the County Commission will take this under advisement and make a decision.

COURT ORDER STATE OF MISSOURI

CHRISTIAN COUNTY

}ss.

July Term, 2011

In the Christian County Commission of said County, on the 22nd day of August 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 110,269.48 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,540.42

ROAD DISTRICTS

COMMON ROAD #1	\$ 32,936.39	COMMON ROAD #2	\$ 32,317.78
BILLINGS SPECIAL	\$ 11,444.32	GARRISON SPECIAL	\$ 2,361.97
OZARK SPECIAL	\$ 9,251.06	SELMORE SPECIAL	\$ 3,655.43
S. SPARTA SPECIAL	\$ 1,115.38	STONESHIRE SPECIAL	\$ 646.73

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

August 25, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on August 25, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:25 a.m. Approve the August 22, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the August 22, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, State Representative Ray Weter and Trent Heimer.

8:30 a.m. Planning and Zoning Commission Interview Re: Trent Heimer

The meeting was attended by Commission Secretary Julia Maples and State Representative Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trent Heimer for an interview to serve on the Planning and Zoning Commission. Mr. Heimer was recommended to the board by Gerald Griffin. Mr. Heimer currently works for the City of Billings. He would like to be a voice for the Western side of the County. His work experience with the City of Billings will assist him on the County's Planning and Zoning Commission.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett expressed their appreciation to Mr. Heimer for his service to the County.

Western Commissioner Bill Barnett thought he would be an asset to the county by having representation from the City of Billings.

Motion/Vote - Appoint Trent Heimer to the Planning and Zoning Commission - East Polk District

Western Commissioner Bill Barnett made a motion to appoint Trent Heimer to the Planning and Zoning Commission for the East Polk District to expire December 2014. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Appointment and Reappointments to the Senate Bill 40 Board

Western Commissioner Bill Barnett made a motion to appoint Eric Peterson to replace Mike Pfander term expiring August 2012. The following are reappointments expiring August 2014: Joe Patterson, Shirley McCudden and Linda Pletcher of Ozark. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The County Commission will send a letter to all the appointees.

1:30 p.m. Paragon/Treanor Architects Re: Possible Expansion of Judicial Facility Discussion

The meeting was attended by Commission Secretary Julia Maples and Donna Baxter of the Springfield Newsleader Newspaper.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Brad Erwin of Paragon and Andy Pitts from Treanor to discuss the possible expansion of Judicial Facility. Mr. Erwin and Mr. Pitts met with the following stakeholders: the Judges, Sheriff, Prosecuting Attorney, Circuit Clerk, E-911, Dispatch and the City of Ozark.

Mr. Pitts said that there are many aspects that must be considered such as: parking, work flow, functionality, cost, location, staff cost efficiency, future growth for the next ten to twenty years, population growth, storage and office space, security, confidentiality of the files the clerk's handle, efficiency and how the facility will impact the City of Ozark and the cities in Christian County.

Presiding Commissioner Lou Lapaglia stated that the county has a projected estimate of a 26% population growth over the next ten years.

Mr. Pitts said he has been meeting with City of Ozark for some preliminary planning. He said that the County has a good working relationship with the City of Ozark which is needed during this project.

Presiding Commissioner Lou Lapaglia asked those in attendance if there were any more questions. There were no more questions asked.

There are many options that are on the table such as video arraignment and video visitation for the inmates.

Commission Secretary Julia Maples asked, "If they had talked to all three judges?"

Mr. Pitts responded that they had spoken to two of them.

Presiding Commissioner Lou Lapaglia asked, "When will you have a cost estimate?"

Mr. Pitts replied that they will be back with multiple options after they figure the square footage price which includes furniture. They are also going to bring Septagon on board to assist in the preliminary planning. They will meet with the stakeholders in a couple weeks and with the County Commission. The final estimated costs will be finished by the middle of November, 2011.

3:30 p.m. Rance Duffy- E-911 Re: Addressing Ordinance Discussion

The meeting was attended by Commission Secretary Julia Maples, Chief Bacon, Udell Mentole, Nixa Police Chief Bacon, Planning and Zoning Administrator Todd Wiesehan, Emergency Management Director Phil Amtower and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Rance Duffy, Director of the E-911 Board to discuss an addressing ordinance and an intergovernmental agreement. The County Commission reviewed the documents and are waiting the approval by the County Counselor.

Presiding Commissioner Lou Lapaglia asked Mr. Duffy if he would fund the position that Linda Failla holds.

Mr. Duffy explained that presently there is not a need for a full-time employee for addressing. The county has experienced a lack of new construction that has resulted in fewer new addresses needed. He has made arrangements with the County Assessor to handle the addressing for the county.

Presiding Commissioner Lou Lapaglia has concern for Linda Failla as she may be retiring in a couple of years.

Presiding Commissioner Lou Lapaglia asked, "What happens with an election of a new assessor and would not be agreeable to provide addressing? How can this be settled regardless who and when takes office?"

Chief Bacon said that this was not the responsibility of the County, that they are responsible for the addressing.

This portion of the meeting ended at 3:55 p.m.

Western Commissioner Bill Barnett suggested having another meeting to discuss the cost and responsibility of the road signs that are posted for the E-911 department.

Chief Bacon said they do not have the staffing or the equipment to post signs throughout the county.

Western Commissioner Bill Barnett suggested having a contract with the County Road Districts to have a designated employee and truck to post signs throughout the county.

Phil Amtower suggested that E-911 should be making the street signs because they are responsible for the street and road names.

County Auditor Sam Yarnell suggested that the Billings and Ozark Special Road Districts have employees that could assist with the signs. She also did not recommend that E-911 take the responsibility to put up signs due to high cost of worker's compensation.

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 23rd day of August 2011, the following, among other proceedings, were had, viz:

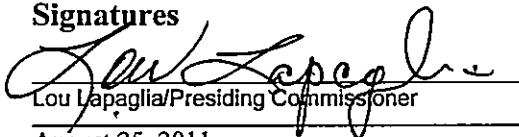
The Treasurer is hereby ordered to transfer in the amount of \$ 66,666.00, from Building Bond to the following:

COLE (Leaving a balance of \$ 266,668.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 50,000.00, from General Revenue to the following:

COLE (leaving a balance of \$ 200,000.00)

Signatures


Lou Lapaglia/Presiding Commissioner

August 25, 2011

Christian County Commission

August 29, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:15 a.m. on August 29, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:15 a.m. Approve the August 25, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the August 25, 2011, minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 9:20 a.m. Reappointments to the Senior Citizen Board

Western Commissioner Bill Barnett made a motion to reappoint Charles Grove and Keith Robinette to the Senior Citizens Board for a 3 year term expiring August 2014. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Richard Teague and Common 2 Road District Supervisor Brent Young.

9:30 a.m. Collector Ted Nichols Re: 2011 Mail Service Bid Opening

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Richard Teague and Common 2 Road District Supervisor Brent Young, and Eric Bartlesmeyer and Mark Samuels of Ozark Mailing Service, LLC.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Chief Deputy Collector Cindy Carey opened bids for the 2011 mail service from the following companies:

Ozark Mailing Service LLC - Springfield, Missouri

Edward J. Rice Company - Springfield, Missouri

Forms Plus Printing- Aurora, Missouri

Cindy Carey said that the bid from Edward J. Rice Company shall be eliminated because it did not meet the criteria that was required. Ms. Carey made a recommendation to the County Commission to award the bid to Ozark Mailing Service for the price of \$ 19,440.00 which included everything in the bid.

Motion/Vote - 9:33 a.m. Award the Mailing Service Bid

Western Commissioner Bill Barnett made a motion to award the mailing service to the Ozark Mailing Service for the total cost of \$ 19,440.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. David Lundstrum of Great River Associates Re: Hwy. CC Project Discussion

The meeting was attended by Commission Secretary Julia Maples, Kelly Turner and Jackie Cox from Olsson and Associates, Planning and Zoning Administrator Todd Wiesehan, Chad Zickefoose and Don Saiko from the Missouri Department of Transportation and Tara Muck of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with David Lundstrum and Spencer Jones of Great River Associates to discuss the Highway CC Project.

Spencer Jones presented a map and an update on the new add-on for the Highway CC project for 2013. This project on CC Highway from Cheyenne Road to Fremont Road has been approved and will be fully funded by MODOT. He said that MODOT changed the project manager from Chad Zickefoose to Don Saiko, the designer and creator of the diverging intersection on Highway 13. Chad Zickefoose will continue to stay involved in the project.

Planning and Zoning Administrator Todd Wiesehan, said that the land contained on the Highway CC corridor has been approved for Commercial Zoning by the Planning and Zoning Commission.

Spencer Jones gave an update on the Highway 65/CC project that was previously approved. He said that the Tiger Three Grant application has been submitted to assist in the cost of the project.

Presiding Commission Lou Lapaglia expressed his appreciation of the their excellent work.

Kelly Turner discussed the phases of the four lanes with a medium from NN Highway to Main Street in Nixa.

Planning and Zoning Administrator Todd Wiesehan, suggested having an overlay on the GIS map of the expansion project for developers considering future development.

10:20 a.m. the meeting was adjourned.

2:00 p.m. Greg Williams of Connell Insurance Re: Insurance Discussion

The meeting was attended by Commission Secretary Julia Maples and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Greg Williams of Connell Insurance to discuss the County's insurance. Mr. Williams discussed a recent visit to the county from Kevin Parr regarding risk control. Mr. Williams inquired about a severe injury suffered by a Road Department employee. Mr. Williams stated that there seems to be some confusion with using the emergency room. Mr. Williams stressed if a guy needs emergency treatment get it for him.

There was also discussion about Church Army and the insurance coverage regarding these this type of situation.

Presiding Commissioner Lou Lapaglia said that the property and liability insurance will be going out for bid.

Presiding Commissioner Lou Lapaglia expressed his appreciation for the excellent presentation Kevin Parr gave to the County Road Districts.

The meeting was adjourned at 2:25 p.m.

Signatures

Lou Lapaglia
Lou Lapaglia/Presiding Commissioner

Christian County Commission

September 01, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:50 a.m. on September 1, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:50 a.m. Approval of the August 27th Minutes

Western Commissioner Bill Barnett made a motion to approve the August 27th minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey and Coroner Michael Ensign.

Motion/Vote - 8:52 a.m. Paragon/Treanor Architects Contracts Approved

Western Commissioner Bill Barnett made a motion to approve the contracts with Paragon and Treanor Architectural firms for the Judicial Center project. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett signed the contracts. The meeting was attended by Commission Secretary Julia Maples, Circuit Clerk Barbara Stillings, Chief Deputy Collector Cindy Carey, Coroner Michael Ensign, Prosecuting Attorney Amy Fite, Public Administrator Ken Davis, Captain Brian Cathey, Planning and Zoning Administrator Todd Wiesehan, Building Code Administrator Bob Barnhart, Chief Deputy Payroll Clerk Tom Lawson, Recorder Kelly Hall, Treasurer Karen Matthews, County Auditor Sam Yarnell, Assessor David Stokely and University of Missouri Extension Gordon Carriker, Terry Goodall Juvenile Office, Common 1 Road District Richard Teague, Common 2 Road District Brent Young and Tara Muck of the Springfield Newsleader.

9:00 Christian County Officer Holders Re: 2012 Financial Forecast

The meeting was attended by Commission Secretary Julia Maples, Circuit Clerk Barbara Stillings, Chief Deputy Collector Cindy Carey, Coroner Michael Ensign, Prosecuting Attorney Amy Fite, Public Administrator Ken Davis, Captain Brian Cathey, Planning and Zoning Administrator Todd Wiesehan, Building Code Administrator Bob Barnhart, Chief Deputy Payroll Clerk Tom Lawson, Recorder Kelly Hall, Treasurer Karen Matthews, County Auditor Sam Yarnell, Assessor David Stokely and University of Missouri Extension Director Gordon Carriker, Terry Goodall Juvenile Office, Common 1 Road District Richard Teague, Common 2 Road District Brent Young, Donna Osborne of the Christian County Headliner News and Tara Muck of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the above County Officials to discuss the 2012 Financial Forecast. Presiding Commission Lou Lapaglia discussed the County's financial position and ideas that were shared in meetings with County Auditor Sam Yarnell, Chief Payroll Deputy Tom Lawson and the Commission Secretary to prepare for the 2012 budget. The 2011 budget indicates that the expenditures are exceeding the revenues. In preparation for the 2012 budget the following changes will occur:

*Sept. 1, 2011 at 9:00 a.m. effective hiring freeze accept for those hired prior to this date with the Commission's approval accept for departments that deal in health and safety.

* January 1, 2012, a payroll deduction of \$ 50.00 per pay period (\$ 100.00 monthly/\$ 1,200.00 annually) for health insurance costs per month for all employees enrolled in the County health insurance plan.

* January 1, 2012, the Optional Flexible Spending Account Funded by the County of \$ 2,000.00 a year is discontinued as of the end of calendar year 2011.

* Employee comp hours that exceed 40 hours will be deducted at the end of each year from the offices to be accountable for their liability.

* No Countywide Employee Christmas Party but individual offices may have their own party.

*Keep travel costs to a minimum

Presiding Commissioner Lou Lapaglia strongly recommended cross training to all the offices, keep comp time down to a minimum and travel when only necessary. He referred to the letters concerning comp time that were sent to each office at the end of the quarter.

Recorder Kelly Hall has concern for the employees that accrue comp time due to checking in early for lunch.

Treasurer Karen Matthews suggested to have the employees check their comp time daily to keep track of time.

Presiding Commission Lou Lapaglia stated that Cox Health Plans has the option to increase the health insurance by 8% for 2012. He also discussed the additional \$ 800,000.00 needed to fund the Sheriff's Department if the bond does not pass in the April 2012 election. The current bond and sales tax will sunset June 1, 2015, leaving a 16th of a cent to fund the Sheriff Department which will not cover the expenses.

Presiding Commission Lou Lapaglia said that the county is not in a crisis but we have to plan for the future. He mentioned companies such as The Bank of America that are having financial problems and he wants to avoid those problems by preparing for the future. He is not interested in laying off employees because that effects families.

Western Commissioner Bill Barnett said that we are not in a desperate situation but we need to get prepared for the soft economy that is expected in 2012.

Prosecutor Amy Fite asked, "What if we came under budget this year, would we be able to have a flat budget? Does the hiring freeze apply to people employed because of grants? Can comp hours be given in lieu of money as a reward to the employees and what is available to reward the employees?"

Presiding Commission Lou Lapaglia replied that the hiring freeze does not apply to individuals that are employed from grant funds. He said that we are not to give any comp hours as a reward because that is dealing with Federal law and we are not going to skirt around the law. In reference to a reward to the employees, he said he personally gives the employees encouragement and takes them out for lunch.

Presiding Commission Lou Lapaglia asked the office holders to share the above information with your staff.

9:45 a.m. Treasurer Karen Matthews Re: Title III Funding Decision

The meeting was attended by Commission Secretary Julia Maples and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the Title III funding National Forest Funds. Treasurer Karen Matthews said that a decision is made every year by the County of the allocation of the Title III National Forest Funds. In recent years the County has been receiving in excess of \$ 100,000.00 and a minimum of 15% to either Title II or Title III projects each year. The County usually allocates the 15% to Title III projects because Title II funds require a resource advisory board and is much more involved.

Motion/Vote - 9:45 a.m. Title III Funds Decision

Western Commissioner Bill Barnett made a motion to allocate 15% of the Title III funds which is approximately \$ 16, 000.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. E-911 Director Rance Duffy and Assessor David Stokely Re: GIS Flyover Discussion

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell, Assessor David Stokely, Josie Brock from Great River Associates, Rance Duffy and Udell Mendola of the County E-911, Larry Martin Public Works Director for the City of Ozark and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with E-911 Director Rance Duffy and Udell Mendola and Assessor David Stokely to discuss the GIS flyover for Greene and Christian County. The Ozark Transportation Organization has provided a grant of \$ 12,500.00 for the Flyover. The E-911 Department, the Assessor's Office and the County will split the difference equally for a total cost of approximately \$ 12,000.00. Assessor David Stokely and E-911 Director Rance Duffy will provide a letter that indicates their portion to be paid to the County Treasurer. The County's portion of the bill will be approximately \$ 12,000.00 which is a third of the cost.

Motion/Vote - 10:15 a.m. Approve the GIS County Flyover

Western Commissioner Bill Barnett made a motion to approve the shared cost of approximately \$ 12,000.00 for the County's portion of the GIS flyover. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:30 a.m. Emergency Management Director Phil Amtower Re: Grant Application with Dept. of Social Services

Emergency Management Director Phil Amtower was unable to attend the meeting and the meeting was cancelled.

No Meetings Scheduled for Monday, September 5, 2011

The court house will be closed on Monday, September 5, 2011, in observance of the Labor Day Holiday. The County Commission will resume session on Wednesday, September 7th, 2011.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

September 07, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:15 a.m. on September 7, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

8:15 a.m. Construction Services Re: Bid Discussion

The meeting was attended by Commission Secretary Julia Maples and

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to discuss the construction services that were selected for the future Justice Center expansion project. It was brought to the attention of the County Commission that a law was passed effective August 28, 2010, that requires construction management projects to be advertised for ten day in two newspapers with a circulation over 50,000 people. The County Commission was unaware of the new law. The County Commission will rescind the prior motion to award the construction management services to Septagon. The notice will run again for the construction management project in the Kansas City Star and the Springfield paper and the Christian County Headliner News for the ten day period.

The County Commission had previously selected Septagon for the project but the contract has not been signed. Septagon was notified that the notice must be rebid to comply with the law.

Motion/Vote - Advertise Again For The Construction Management Postion For The Justice Center Project

Western Commissioner Bill Barnett made a motion to rescind the motion to award the construction management services to Septagon and advertise again in compliance with the new law. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples.

8:30 a.m. Glen Pace- Human Resources Re: Strategic Planning

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Payroll Clerk Tom Lawson and later by County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace and Chief Deputy Payroll Clerk Tom Lawson to discuss the County's strategic plan. A meeting was scheduled for Wednesday, September 14, 2011, at 8:30 a.m. Mr. Pace reviewed reducing the 2012 budget by 2%, 1% by 2013 and a flat budget for 2014 which will have a significant impact on the plan. The objective for today's meeting is to cover "climate and culture" for the County's strategic plan. The following benefits of living in Christian County were discussed:

- * 42% population growth over the past ten years
- * Healthiest county in Missouri
- * Unique location between Springfield and Branson
- * The most successful school districts in the State
- * Environmentally friendly
- * Great health care facilities
- * Higher education located in the County
- * County does not levy a tax

- * County Road Districts do not levy a tax
- * The latest GIS Information available
- * Large citizen participation in CERT
- * The County's liquidity is up from last year.
- * The County is aggressively working on some of the bridges and the roads.
- * Average length of employee service is four to five years excluding the Sheriff's Department

Mr. Pace stated that the County is only as good as the employees and somehow we need to have a reward structure during a flat time. What further things can be done during this down time to reward the staff for a job well done?

Chief Deputy Payroll Clerk Tom Lawson stated that what we did in the past by giving raises was not fair to everyone and the promises that were made were not kept.

Mr. Pace asked that the County Auditor determine a value for the County's fixed assets such as the buildings, cars, and other property. He also requested information for the following: the annual amount of payroll, Medicare, FICA, LAGERS, CERF and Insurance that is paid through the County.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

September 08, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:25 a.m. on September 8, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:25 a.m. Approve the September 1st and September 7th, 2011

Minutes

Western Commissioner Bill Barnett made a motion to approve the September 1st and September 7th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples.

9:30 a.m. County Auditor Sam Yarnell Re: Amended Budget Hearing

The meeting was attended by Commission Secretary Julia Maples, Prosecuting Attorney Amy Fite, Assistant Prosecutors Donovan Dobbs and Chris Lebeck, Recorder Kelly Hall and Treasurer Karen Matthews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to review the 2011 amended budget. The County Auditor presented to the Commission the amended budget for the following offices: the Coroner, County Law Enforcement, Emergency Management, Recorder, County Clerk and the Prosecuting Attorney.

Prosecutor Amy Fite presented information to the Commission in regards to the budget amendments for her office. The Prosecutor was awarded a grant to fund additional staff but it was not included in the 2011 original budget. She has requested that her budget be amended to more accurately reflect her financials. The current grant will expire September 31, 2011 and the new grant will begin October 1, 2011 and will expire in two years. The grant funds will reimburse General Revenue. The end result of this amendment shows a 6.5% decrease from the original budget approved for 2011. The county is not paying any additional money and the matching funds are provided by the bad check fund.

Western Commissioner Bill Barnett asked will the grant be renewed and what would happen if it were not approved?

Prosecutor Fite said that she is confident that the grant will be approved for the next two years.

Presiding Commissioner Lou Lapaglia said that the Prosecutor was one of the best at keeping her budget in line.

Motion/Vote - Approve the 2011 Amended Budget

Western Commissioner Bill Barnett made a motion to approve the 2011 amended budget. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

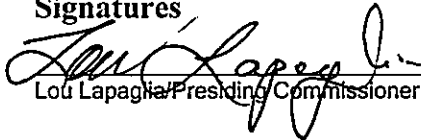
Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 2:30 p.m. to discuss R.S.Mo.610.021 (17) Confidential or privileged communications between a public governmental body and its auditor.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by County Auditor Sam Yarnell, Sheriff Joey Kyle and Commission Secretary Julia Maples.

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 3:45 p.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

September 12, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:55 a.m. on September 12, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:55 a.m. Approve the September 8th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the open and closed session September 8th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Karen Haynes and Todd Wiesehan from the Planning and Zoning Department.

10:00 a.m. Michael and Christy Kinney- Citizens Re: Rezoning Hearing

The meeting was attended by Commission Secretary Julia Maples and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Administrator Todd Wiesehan and Senior Planner Karen Haynes for a rezoning hearing for the property located at 1125 North 20th Street in Ozark, Missouri owned by Michael and Christy Kinney. The property listed above was zoned incorrectly as R-1. The Planning and Zoning Commission voted unanimously to grant the property owners an M-1 zoning designation to allow light commercial. The property is surrounded by the City of Ozarks and should be classified as an M-1 status on the zoning map.

Motion/Vote - 10:05 a.m. Approve A Zoning Change from R-1 to M-1

Western Commissioner Bill Barnett made a motion to approve the zoning change from R-1 to M-1 for the property located 1125 N. 20th Street, Ozark, Missouri, owned by Michael and Christy Kinney. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 9-12-11-01 -

Michael and Christy Kinney - Zoning Change to M-1 ORDER NO. 9-12-11-01

ORDER OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE ISSUED: September 12, 2011

SUBJECT: CASE NUMBER 2011-0120

TEXT:

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone a tract of land from R-1 (Suburban Residence District) to M-1 (Light Manufacturing District) in order to correctly reflect the lawfully permitted land use in place at the time of the adoption of the initial Christian County Zoning Map at 1125 N. 20th St., Ozark, MO and legally described as follows:

September 12, 2011

The Christian County Planning and Zoning Commission did, during public hearing on August 15, 2011, vote unanimously to recommend approval of this request.

Now, therefore, the Christian County Commission did this day, upon a motion by Commissioner Barnett, seconded by Commissioner Lapaglia, vote unanimously to approve this request with no additional conditions.

Done this 12th day of September, 2011, at 10:15 a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia
Presiding Commissioner

Yes X
Dated: 9/12/2011

ABSENT
Tom Huff
Commissioner, Eastern District

Yes _____
Dated: 9/12/2011

Bill Barnett
Commissioner, Western District

Yes X _____
Dated: 9/12/2011

ATTEST:

Kay Brown
County Clerk

23385-000\ 383506.doc

11:00 a.m. Brandy Bossow - Showmegovbids.com Re: Proposal

The meeting was attended by Commission Secretary Julia Maples, Greg White, Donna Osborn of the Christian County Headliner News. Brandy Bossow called at 11:00 a.m. and cancelled the meeting to a later date.

COURT ORDER

State of Missouri

}ss.

County of Christian

July Term, 2011

In the Christian County Commission of said County, on the 7th day of September 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 457,901.51 from the County Revenue Sales Tax Fund to the following:

ROAD DISTRICTS

COMMON ROAD #1	\$ 141,857.89	COMMON ROAD #2	\$ 139,156.27
BILLINGS SPECIAL	\$ 49,135.99	GARRISON SPECIAL	\$ 10,165.41
OZARK SPECIAL	\$ 39,837.43	SELMORE SPECIAL	\$ 15,751.81

September 12, 2011

S. SPARTA SPECIAL \$ 4,807.97

STONESHIRE SPECIAL \$ 2,793.20

CITIES

CITY OF BILLINGS	\$ 5,449.03
CITY OF CLEVER	\$ 3,251.10
CITY OF FREMONT HILLS	\$ 1,648.45
CITY OF NIXA	\$ 20,147.66
CITY OF OZARK	\$ 21,292.42
CITY OF SPARTA	\$ 2,426.88

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

September 15, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:20 a.m. on September 15, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:20 a.m. Approve the September 12, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the September 12, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, Recorder Kelly Hall, J.D. Uder from Bus Andrews Company and John Heun from Berry Tractor & Equipment, Inc.

Motion/Vote - 9:25 a.m. Approve the Right-of-Way Warranty Deed for Peck Road

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Peck Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commission signed the Right-of-Way Warranty Deed for Peck Road. The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, Recorder Kelly Hall, J.D. Uder from Bus Andrews and John Heun from Barry Tractor and Equipment Company.

Ordinance - 09-15-11-01 -

Right-of-Way Warranty Deed - Peck Road (C-1) - The County Commission signed and approved the Right-of-Way Warranty Deed for Peck Road to transfer additional right-of-way along Peck Road to the Common 1 Road District. The Grantors are Kirby L. Wilson, Craig Wilson, Jeffrey R. Wilson and Matthew A. Wilson. The deed was attested by County Clerk, Kay Brown.

9:30 a.m. Bid Opening Common 1 Road District Re: Snow Plow Blades

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, Recorder Kelly Hall, J.D. Uder from Bus Andrews Company and John Heun from Berry Tractor & Equipment, Inc..

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids from the following companies for the County Common 1 and 2 Road Districts snow plow blades from the following company's:

Common 1 Road District

Bus Andrews Truck Equipment, Inc.

10 foot wide plows for \$ 170.00 each x 36 = \$ 6,120.00

Berry Tractor & Equipment Company

10 foot wide plows for \$ 115.00 each x 36 = \$ 4,149.00

Common 2 Road District

Bus Andrews Truck Equipment, Inc

10 foot wide plows for \$ 170.00 each x 12 = \$ 2,040.00
8 foot wide plows for \$ 145.00 each x 7 = \$ 1,015.00
7.5 foot wide plows for \$ 135.00 each x 12 = \$ 1,215.00

Berry Tractor & Equipment Company
10 foot wide plows for 115.25 x 12 = \$ 1,383.00
7.5 foot wide plows for \$ 69.50 each x 7 = \$ 486.50
7.5 foot wide plows for \$ 135.00 each x 9 = \$ 623.25

Common 2 Road District Supervisor Brent Young recommended to the County Commission to accept the bid from Berry Tractor and Equipment Company.

Mr. Young asked, "When will the blades be available, will the bid prices hold for year and are the nuts and bolts available?"

John Heun responded that the blades are guaranteed to arrive in one month. The prices will hold for one year and they will supply the nuts and bolts. The hole pattern is a standard highway punch.

Motion/Vote - 9:26 a.m. Awarded the Snow Blade Bid to Barry Tractor and Equipment Company

Western Commissioner Bill Barnett made a motion to award the bid to Barry Tractor and Equipment Company with the stipulation that the bolts fit the existing blades and trucks. The prices will be in effect for one year and the nuts and bolts will be available from Barry Tractor and Equipment Company. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The blades can be here in a month guaranteed. Asked about the hole pattern standard highway punch. The prices will hold for one year. They will supply the nuts and bolts.

9:45 a.m Pictometry Project Re: Aerial Photography Commitment

The meeting was postponed to a later date.

10:00 a.m. Trevor Crowley of Crowley Insurance Re: Anthem Blue Cross Blue Shield Renewal Proposal

The meeting was attended by Commission Secretary Julia Maples, Recorder Kelly Hall and Surveyor Loyd Todd, County Auditor Sam Yarnell, Chief Deputy Payroll Clerk Tom Lawson and Collector Ted Nichols.

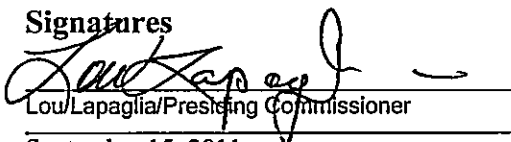
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trevor Crowley of Crowley Insurance and Cynthia Dominique of Anthem Blue Cross Blue Shield to review a proposal for the County's health insurance plan for 2012 and to look at other options.

The meeting was adjourned at 11:25 a.m.

12:00 p.m. Nixa Monthly Joint Meeting At Ruby Tuesday, Nixa, Missouri

One or more commissioners may be attending Nixa monthly joint meeting.

Signatures



Lou/Lapaglia/Presiding Commissioner

September 15, 2011

Christian County Commission

September 19, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:10 a.m. on September 19, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking the minutes.

Motion/Vote - 9:10 a.m. Approval of the September 15th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the September 15th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:15 a.m. Sheriff Joey Kyle Re: Motor Vehicle Contract

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle regarding a motor vehicle contract. Ozark Harley Davidson is providing a motorcycle to the sheriff for 1 year. This is a leased vehicle that the sheriff only has to pay for the insignia's. The county counsel has approved the contract. This is to be used basically for ceremonials.

Motion/Vote - Approve the contract between Ozark Harley Davidson and Sheriff.

Western Commissioner Bill Barnett made a motion to approve the contract between Ozark Harley Davidson and the Sheriff Department for a motorcycle for one year. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).


9:30 a.m. Bid Opening Assessor David Stokely Re: Assessment List Printing & Mailing

The meeting was attended by Commission Secretary Cheryl Mitchell. Assessor David Stokely was absent. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Marian Matthews and Mary Coffey to open bids for the printing and mailing of the County's 2012 assessment list from the following company: Edward J. Rice Company was the only company to bid. The total bid was \$27,770.05. Marian Matthews accepted the bid in the Assessor absence.

Motion/Vote - Accept the bid from Edward J. Rice. for assessment mailing.

Western Commissioner Bill Barnett made a motion to accept the bid from Edward J. Rice for the assessment mailing for \$27,770.05. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


Lou Lapaglia, Presiding Commissioner

Christian County Commission

September 20, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on September 20, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking the minutes.

9:00 a.m. Brad Erwin - Paragon Architecture Re: Update on expansion of Judicial Facility project.

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Andy Pitts of Treanor Architecture regarding the update on the expansion of the Judicial Facility project. They have come up with two different programs. A 10 yr. projection we would need an additional 14,600 sq. ft. more. We need the availability to grow within or easily around it. Lou wants to try to take the project to a 15 or 20 yr. Andy says we need to expand the footprint. The big pieces are the Jail and the Courts. The Sheriff will try to get a commitment from the Marshall's to fill beds in the Jail. That will determine the size that needs to be built. Video arraignment has been discussed. The judges want secure parking. We are at 60,000 sq. ft now, and need to be roughly 90,000 sq.ft. for growth. They need to take this and overlay it over the existing building. The next process is to refine the numbers and come up with some plans.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

September 22, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on September 22, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking the minutes.

Motion/Vote - 8:55 a.m. Approve the September 19, and 20, 2011 minutes.

Western Commissioner Bill Barnett made a motion to approve the September 19 and 20, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Barb Stillings - Circuit Clerk Re: S.T.O.P. Grant Discussion

The meeting was attended by Commission secretary Cheryl Mitchell, Common 2 Road District Supervisor Brent Young and Common 1 Road District Supervisor Richard Teague, Auditor Sam Yarnell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett conducted a telephone conference with Barb Stillings. Barb is wanting to apply for a STOP violence against women grant. It is for an employee to work for violence against women 20 hrs. a week and an in kind match from state of 7 hrs. The state reimburses every month by the grant. It is a 2 year renewable grant. She wants to hire a person at \$11.19 hr. out of the county budget. The Circuit clerk submits the paperwork for the reimbursement. She needs the permission of the commission to apply for grant. The grant application deadline is 9/23/11. Lou is very concerned that the paperwork will be done on time so the county is not penalized. Presiding Commissioner Lou Lapaglia made a motion to allow Barb the opportunity to apply for the grant. It was seconded by a commissioner. All were in favor. Bill Barnett did not participate because of his relationship to Circuit Clerk.

9:15 a.m. Bid Opening - Collector Ted Nichols

The meeting was attended by Commission secretary Cheryl Mitchell, Common 2 Road District Supervisor Brent Young, Common 1 Road District Supervisor Richard Teague and Ray Weter, J.D. Uder from Bus Andrews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for a Folder/Inserter for the collectors office from the following companies:

The bid opening was cancelled because of no appearance by the Collector Ted Nichols. The Commission waited 15 minutes.

9:30 a.m. Bid Opening - Common I Road Department Re: Snow Plow

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, J.D. Uder from Bus Andrews and Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for Snow Plows for Common I Road District from the following company: Bus Andrews Truck Equipment. This bid is for a used 10ft. western snow plow for \$5,500.00. Richard Teague and Bill Barnett are satisfied with this bid.

Motion/Vote - Accept the bid from Bus Andrews for a used 10' snow plow.

Western Commissioner Bill Barnett made a motion to accept the bid from Bus Andrews for a used 10' snow plow for \$5,500.00 Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Bid Opening Comon I Road Department Re: Snow Plow and Salt & Sand Spreader.

The meeting was attended by Commission secretary Cheryl Mitchell, Ray Weter, Common 1 Road District Richard Teague, Common 2 Road District Supervisor Brent Young, J. D. Uder from Bus Andrews. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for Common 1 Road District for Snow plow and salt and sand spreaders from the following companies: Nixa Hardware and Bus Andrews.

Nixa Hardware: \$6299.00 for salt spreader. They did not bid the snow plow.

Bus Andrews: Snow Plow \$4950.00 for 8'. Super P Spreader \$10,555.00.

Richard Teague recommended to accept the bid from Bus Andrews for the plow and spreader.

Common 2 will be able to piggy back off this bid.

Motion/Vote - Accept the bid from Bus Andrews for a snow plow and salt and sand spreader.

Western Commissioner Bill Barnett made a motion to accept the bid from Bus Andrews for a 8' snow plow for \$4,950.00 and a Spreader for \$10,555.00 Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:05 a.m Bid Opening - Collector

The meeting was attended by Secretary Cheryl Mitchell, Jim Taylor and Chief Deputy Collector Cindi Carey.

Presiding commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for a Folder/Sorter for the Collector's office from the following companies:

Summit Mailing and Shipping Services - \$4,450.00

Corporate Business Systems - \$4,114.00

Cindi Carey recommend accepting the bid from Corporate Business System to purchase.

Motion/Vote - Accept the bid from Corporate Business System for the Folder/Sorter.

Western Commissioner Bill Barnett made a motion to accept the bid from Corporate Business System for the Folder/Sorter at a cost of \$4,114. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

COURT ORDER (cart)

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2011

In the Christian County Commission of said County, on the 21st day of September 2011, the following,

September 22, 2011

among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 119,751.41 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 17,962.71

ROAD DISTRICTS

COMMON ROAD #1 \$ 35,768.55
BILLINGS SPECIAL \$ 12,428.40
OZARK SPECIAL \$ 10,046.54
S. SPARTA SPECIAL \$ 1,211.29

COMMON ROAD #2 \$ 35,096.74
GARRISON SPECIAL \$ 2,565.08
SELMORE SPECIAL \$ 3,969.76
STONESHIRE SPECIAL \$ 702.34

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

September 26, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on September 26, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approval of the September 22, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the September 22, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell.

9:00 a.m. Karen Matthews - Treasurer Re: Proposal for Chadwick Fire Title III Funds

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the proposal for Chadwick Fire to receive Title III funds. Treasurer Karen Matthews requested that the remainder of the Title III funds be given to the Chadwick Fire Department for approximately fifty-one man hours spent during search and rescue procedures in the Mark Twain National Forest.

Motion/Vote - 9:10 a.m. Approve Title III Funds For Chadwick Fire

Western Commissioner Bill Barnett made a motion to approve \$ 1,285.66 from the Title III Fund to be transferred to the Chadwick Fire Department. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:15 a.m. Building Regulations Board Re: Reappointments

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed reappointing the following citizens that are currently serving on the Building Regulations Board: Tom Maher, Kent Mills, Jim Roller and Scott Reid.

Motion/Vote - 9:25 a.m. Reappointments to the Building Regulations Board

Western Commissioner Bill Barnett made a motion to reappoint the following citizens to the Building Regulations Board: Tom Maher, Kent Mills, Jim Roller and Scott Reid. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. John Truman - Truman & Associates Re: Medical Insurance Proposal

The meeting was attended by Commission Secretary Cheryl Mitchell, Herschel Macy, Sheriff Joey Kyle, County Auditor Sam Yarnell and Chief Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle, Herschel Macy and John Truman from Truman & Associates regarding a medical insurance discussion. Mr. Truman deals in employee benefits and Mr. Macy is an independent broker that sells group health insurance. Mr. Macy stated that the insurance coverage is basically the same provided by each company. The difference would be in the commission percentage earned by the broker that sells the insurance. Mr. Macy said that he could not provide figures to the County Commission because the law does not allow for two brokers to offer the same product. He made the suggestions that if your not dissatisfied don't change

Western Commissioner Bill Barnett asked is the percentage earned by the broker determined by the state or the broker?

Mr. Macy responded that with group insurance the percentage is set by the broker. However the Insurance Company sets the cap.

Western Commissioner Bill Barnett asked what is the standard commission and can we negotiate with the broker to lower his commission?

Mr. Truman said that he recently wrote a policy for a governmental agency for 300 employees for a 2 1/2% commission. He also discussed Health Savings Accounts (HSA) and how they function.

Presiding Commissioner Lou Lapaglia expressed his appreciation for his honesty and the information he provided to the Commission. Commissioner Lapaglia is very unhappy with the decision to cut into the employee insurance benefit. We will discuss it with our current agent. Commend him and he has integrity.

Mr. Truman stated that his company mainly handles employee benefits. He suggested that he could redo the current plan without changing the benefits. He said we have one member enrolled in the County's health insurance that has caused the premiums to increase. He would like to work with the county.

Sheriff Kyle knew Mr. Truman and asked him to look at our current coverage to compare prices. Sheriff Kyle is concerned for the financial hardship for many of his employees of paying part of the insurance premium. He had three people say that they will have to leave the Sheriff's Department.

Chief Payroll Clerk Tom Lawson asked if the minimum amount is 2.5% for a broker to earn, what is the maximum amount? He also asked about the health savings account plan.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

September 28, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on September 28, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent.

8:30 a.m. Human Resource Consultant Glen Pace Re: Strategic Planning Session

The meeting was attended by Chief Deputy Payroll Clerk Tom Lawson and Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace to continue the strategic planning discussion. Mr. Pace set the next meeting for October 5, 2011 at 8:00 a.m. For today's session, Mr. Pace wanted to focus on the county's financial future for the next three years.

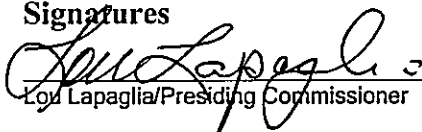
Presiding Commissioner Lou Lapaglia's top priority's are: the employee salaries and benefits, purchase newer vehicles and bridge repairs and maintenance. The County will be changing to a first class county January 1, 2015, which will result in additional debt.

Western Commissioner Bill Barnett would like to give back to the employees what has been taken away.

Mr. Lawson provided information that was requested by the Commission for total expenditures for the county such as: wages, unemployment, workers compensation, retirement contributions and other benefits that are provided.

Mr. Lawson made a suggestion to cut back the employees to 7.5 hours per day and give them a three percent pay increase. The staff would work staggered hours to ensure there is someone in the office during business hours.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

September 29, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:55 a.m. on September 29, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:55 a.m. Approval of the September 26th and 28th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the September 26th and 28th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, David Atkisson and Ben Strobl of JEDunn Construction and Randall Ganz, President of DeWitt & Associates, Inc.

10:00 a.m. Bid Opening Re: R.F.Q. Construction Services - Judicial Facility Expansion

The meeting was attended by Commission Secretary Julia Maples and David Atkisson and Ben Strobl from JEDunn Construction and Randall Ganz, President of DeWitt and Associates, Incorporated. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and Brad Irwin from Paragon opened the R.F.Q. proposals for the Judicial Facility expansion from the following companies:

1. Septagon Construction Company, Inc. from Sedalia, Missouri
2. Universal Construction Company from Lenexa, Kansas
3. Nabholz Construction Services from Rogers, Arkansas
3. Dewitt and Associates, Inc. from Springfield, Missouri
4. JE Dunn Construction from Springfield, Missouri

Presiding Commissioner Lou Lapaglia asked if there were any questions and there were none from the audience.

Presiding Commissioner Lou Lapaglia stated the Commission office will advise time and date for each company to make a presentation to the Building Bond and the County Commission in the next 14 days.

1:30 p.m. Abby Robbins - Prosecutors Office Re: S.T.O.P Grant

The meeting was attended by Commission Secretary Cheryl Mitchell, Circuit Clerk Barb Stillings and Assistant Prosecutor Donovan Dobbs.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Donovan Dobbs (instead of Abby Robbins) from the Prosecutors office to discuss the S.T.O.P. Grant. The STOP grant is a grant to assist with violence against women, domestic assaults and sexual assaults for victims over 14. The Prosecutor's investigator will be retiring and this grant will provide funding for a part-time investigator. The Prosecutor is seeking a certified law enforcement officer preferably one that is retired. This a two year renewable grant.

Western Commissioner Bill Barnett had concern that all the paperwork required for the grant be done properly and on time because if it isn't done it will fall on the Commission to complete the grant.

Mr. Dobbs assured the County Commission that he will personally be responsible for the grant and not to

be concerned.

Western Commissioner Bill Barnett expressed his appreciation to Mr. Dobbs for working well with the Circuit Clerk's office and for pursuing this grant for the county.

Motion/Vote - 1:30 a.m. Approval of the S.T.O.P. Grant

Western Commissioner Bill Barnett made a motion to approve the S.T.O.P. grant for the Prosecuting Attorney Office. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:30 p.m. Delores Joyce Coalition for Breathe Easy Re: Proposal

The meeting was attended by Commission Secretary Julia Maples, Donna Osborn of the Christian County Headliner News, Tara Muck from the Springfield News leader and Planning and Zoning Administrator Todd Wiesehan and Keith Hartman.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Delores Joyce of the Breathe Easy Coalition to discuss a proposal. Ms. Joyce said that Breathe Easy is a coalition that is used to educate the community of the dangers of second hand smoke. She expressed her concern for second hand smoke and distributed some facts and statistics of smoking versus non-smoking.

The Commission will review the information and will make a decision within thirty days.

3:30 p.m. Sal Marino and Bob Massengale Re: Determination as to Similarity of Use In and M-1 Zoning District

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Salvatore J. Marino, Jim Summers and Bob Massengale to discuss having a recycling center in Nixa. Todd Wiesehan Planning and Zoning Administrator joined in the discussion. The Commission had concern for the outside appearance of the building as well as the products that would be recycled.

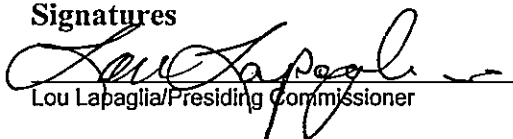
Todd Wiesehan, Planning and Zoning Administrator, addressed the six foot fence that must be on all sides of the building. He also discussed the grandfathering of future businesses and how that should be done.

Mr. Marino said that no cars or vehicles of any kind would be recycled at their facility. He said that he would make the facility pleasing to all the businesses in the area.

The Commission were pleased with the discussion but reminded them that they did not want any complaints.

Presiding Commissioner Lou Lapaglia said that if the Commission receive three complaints in a six month period about the recycling center, they will be hearing from them.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

October 03, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on October 3, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking minutes.

Motion/Vote - 8:55 a.m. Approval of the September 29th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the September 29th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by David Bolerjack, Van Keppel, Richard Teague and Brent Young and Brett Young, Christian County Commission Secretary Cheryl Mitchell.

9:00 a.m. David Bolerjack-Van Keppel Company Re: County Road Equipment Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, C1 Road District Supervisor Richard Teague, C2 Road District Supervisor Brent Young, Brett Young, and David Bolerjack for Van Keppel Co. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with David Bolerjack-Van Keppel Company to discuss the county road equipment. David passed out information about the chipseader. The price is \$235,038.00 including the options. It has a 36 month warranty for \$6800.00. This brings the total purchase price to \$241,838.00. Warranty covers parts and labor. They will provide the training. This can be purchased thru Modot pricing, \$224,413.00 without options. The warranty starts when the machine is actually put into use. He provided financing terms with 2 or 3 year financing. The interest rate is approximately 2.89%. Commissioner Lou Lapaglia ask David to check about a lower interest rate. It is not cost effective to pay monthly. The county would make yearly payments. This is the only brand you can get parts for at a decent time frame. The two year should be 2.50%. Bill Barnett wants to go with the three year plan. Richard and Brent both want to purchase this machine. Dave Bolerjack will see about the interest rate and get back with the Commission later today. He will also check on the delivery cost. This will be tabled until the commission hears back from David and can set another meeting. The county is going to purchase this machine in order to bring down the cost of chip and seal by doing it themselves because they are having trouble getting people to bid the small jobs and timing. They will purchase a distributor truck and a rubber tire roller that will do fog seal also. This is to reduce cost in the out years to see the savings down the road.

Motion/Vote - Table the discussion about the chipseader until another meeting.

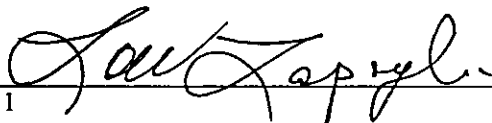
Western Commissioner Bill Barnett made a motion to table the discussion until David Bolerjack gets back to the commission with a firm interest rate. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

12:00 p.m. Tuesday Nixa Monthly Joint Meeting At Ruby Tuesday, Nixa, Mo.

One or more of the Commissioners will be attending the meeting on Tuesday, October 4th, 2011.

Signatures

October 03, 2011



Lou Lapaglia
Lou Lapaglia Presiding Commissioner

Christian County Commission

October 05, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:00 a.m. on October 5, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk is taking the minutes.

8:00 a.m. Glen Pace Human Resources Re: Strategic Planning

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely and Chief Deputy Payroll Clerk Tom Lawson,

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace, the Human Resources Consultant to discuss the county's strategic plan. Mr. Pace reviewed the information provided last week by the Chief Payroll Officer Tom Lawson. Mr. Pace recommended a 2% decrease in the budget. He said that the bond issue must pass because the county's general revenue fund cannot supply the necessary revenue to fund the Sheriff Department. Mr. Pace will schedule meetings with the employees October 17th and October 19th to inform them of the financial status of the county.

Chief Payroll Officer Tom Lawson asked when the wage matrix will be completed?

Mr. Pace said the matrix will be prepared after the October employee meetings. He said the majority of the employees wages are in the first tier of the matrix.

Western Commissioner Bill Barnett suggested having a voluntary lay-off.

Chief Payroll Officer Tom Lawson proposed reducing hours rather than a voluntary lay-off.

10:00 a.m. Meeting With MODOT in Springfield at Engineer's Office at 2549 N. Mayfair Re: Riverside Bridge

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnet will attend a meeting at 2549 North Mayfair in Springfield, Missouri, with a springfield resident and the Engineer to discuss the Riverside Bridge.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

October 06, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 1:25 p.m. on October 6, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking the minutes.

Motion/Vote - 1:25 p.m. Approve the October 3rd and October 5th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the October 3rd and October 5th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

1:30 p.m. Trevor Croley - Croley Insurance Re: Group Health Renewal Discussion

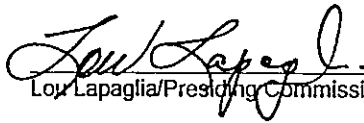
The meeting was attended by Commission Secretary Julia Maples and Assessor David Stokely, Trevor Croley, Aubrey Gray and Michelle Brown of Croley Insurance, Tom Lawson, Chief Brian Cathey, Auditor Sam Yarnell, Collector Ted Nichols, Vicky Dudley, My-Linh Smith, Tina Dodd and Ethan Sheffield all from Cox Health Plans.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trevor Croley from Croley Insurance to discuss the County's group health coverage renewal for 2012. Cox presented the Commission with a report. They went through claims, renewal and discussion of plans and options. In section 3 - claims from January thru August the county is running right alongside Cox's line of business. Of Emergency room, urgent care and office visits claims, the majority are in office care. That is what you want to see. The e-visit utilization is not being accessed by any members. The plan based against the \$1000 and \$1500 deductible shows the \$1500 most used. The next is in network vs. out of network utilization, 19 members are going out of network. This was higher than they expected to see. Lou wants to do payroll stuffers regarding out of network and preventative services. Trevor wants to play around with the deductible because only 8 and 18 have met deductible. One member has claims over \$50,000 and 7 over \$10,000. They explained the executive summary in section 4 the tier- copay summary-the prescription rx summary lets you know how many members are using prescriptions. Section 2 is just the math of how they get to the numbers. Experience summary is rolling claims data - the current medical loss is 95% which is a little high 82-84 is average. They are suggesting an 8% increase. Section 1 - options - Cox is offering another second year rate cap of 8% . Currently there is office visit copay, prescription, urgent copay and emergency room copay and preventative care. The base is \$308 and increases to \$334 if the county makes no changes. \$1000 deductible went up 6% from \$340 to \$361. That is where you land with no changes. If they have a plan for \$240 would the county be open to paying the complete insurance? The option is base plan \$261 down to \$194 with increased deductibles. Cox Health members left and the discussion continued with Trevor. Trevor brought other quotes in that did not compare to Cox Health. Option 6 and 9 are HSA. If it comes down to HSA, Anthem has the best . Trevor makes a 1.5% commission. There is a clause in the policy that says if there is a 10% or more drop off, they will come in and look at it again. Trevor will come and talk to the employees on October 19th along with Glen Pace. Option 2,3,4,5, can hit price points that the county could pay 100% but we will get really high deductibles. Brian Cathey will talk with all his people and get a feeling about options. Julia wants to make a proposal that Cox email to Julia and she will get it to all offices and get a feeling of what they want to do.

Signatures

October 06, 2011

1



Lou Lapaglia/Presiding Commissioner

Christian County Commission

October 13, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on October 13, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:25 a.m. Approval of the October 6, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approval of the October 6, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary

8:30 a.m. Common II Bid Opening Re: Salt Spreader

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 2 Supervisor Brent Young Doug Willcutt of Bus Andrews Equipment Sales and Service, Inc. and Andrew Pitts with Treanor Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for salt spreaders for Common 1 and Common 2 Road Districts. There was one sealed bid submitted by:

Bus Andrews Equipment Sales and Service, Inc.
Highway E2500-55 10 foot long snow spreader Total cost including installation \$ 12,960.00 each

Motion/Vote - Award Salt Spreader for the Common II Road District

Western Commissioner Bill Barnett made a motion to award the Common II Road District's salt spreader to Bus Andrews \$12,960.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Nabholz Construction Re: Interview Construction Managers - Possible Judicial Facility Expansion

The meeting was attended by Commission Secretary Julia Maples, Brad Erwin of Paragon and Andrew Pitts from Treanor.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and the members of the Christian County Public Building Corporation: Greg Hanks, Ken Fitzpatrick, John Mitchum, Eric Peterson and Chairman Bob Massengale interviewed Nabholz Construction for the construction manager for the possible judicial facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

10:00 a.m. J. E. Dunn Construction Re: Interview Construction Managers - Possible Judicial Facility Expansion

The meeting was attended by Commission Secretary Julia Maples, Andy Pitts of Treanor and Brad Erwin of Paragon.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and the following members of the Public Building Corporation: Greg Hanks, Ken Fitzpatrick, John Mitchum, Eric Peterson and Chairman

Bob Massengale met with David Atkisson, Les Payne, Randy Bredar and Ben Strobl from J.E. Dunn Construction to interview for the Construction Manager position for the possible judicial facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

11:00 a.m. Dewitt and Associates Re: Interview Construction Managers - Possible Judicial Facility Expansion

The meeting was attended by Commission Secretary Julia Maples, Andy Pitt of Treanor and Brad Erwin of Paragon Randall Ganz President, Rick Alling Director of Preconstruction Services, Rob Rigdon the Project Manager, and Dennis Essary Superintendent.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and the following members of the Public Building Corporation: Greg Hanks, Ken Fitzpatrick, John Mitchum, Eric Peterson and Chairman Bob Massengale interviewed with Randall Ganz, Rick Alling, Rob Rigdon and Dennis Essary from Dewitt & Associates to interview for the Construction Manager position for the possible judicial facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

12:30 p.m. Universal Construction Company, Inc. Re: Interview Construction Managers - Possible Judicial Facility Expansion

The meeting was attended by Commission Secretary Julia Maples, Andy Pitts from Treanor and Brad Erwin from Paragon.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and the following members of the Public Building Corporation: Chairman Bob Massengale, Greg Hanks, Eric Peterson, John Mithum and Ken Fitzpatrick met with Archie Smith Vice President and John Shortall from Universal Construction Company to interview for the Construction Manager position for the possible judicial facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

1:30 p.m. Septagon Construction Re: Interview Construction Managers - Possible Judicial Facility Expansion

The meeting was attended by Commission Secretary Julia Maples, Andy Pitts of Treanor and Brad Erwin Paragon.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and the following members of the Public Building Corporation met with Art Hughes, Dennis Paul, Mike Smith, and Nick Smith from Septagon Construction to interview for the Construction Manager position for the possible judicial facility expansion. The minutes to the meeting are contained in the Public Building Corporation Minutes.

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

October Term, 2011

In the Christian County Commission of said County, on the 11th day of October 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 304,632.17 FROM THE

October 13, 2011



COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$94,375.05	COMMON ROAD #2	\$ 92,577.72
BILLINGS SPECIAL	\$32,808.89	GARRISON SPECIAL	\$ 6,762.83
OZARK SPECIAL	\$26,503.00	SELMORE SPECIAL	\$ 10,479.35
S. SPARTA SPECIAL	\$ 3,198.64	STONESHIRE SPECIAL	\$ 1,858.26

CITIES

CITY OF BILLINGS	\$ 4,815.04
CITY OF CLEVER	\$ 2,872.84
CITY OF FREMONT HILLS	\$ 1,456.65
CITY OF NIXA	\$ 17,803.50
CITY OF OZARK	\$ 18,815.07
CITY OF SPARTA	\$ 2,144.51

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

October 17, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on October 17, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking the minutes.

8:55 a.m. Approve the minutes for Thursday, October 13, 2011.

The meeting is postponed until Thursday, October 20, 2011.

9:00 a.m. Sam Yarnell - Auditor Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Marion Matthews, Recorder Kelly Hall, Prosecutor Amy Fite.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for a general discussion regarding the revenue and expenses of certain departments for the 2012 budget year.

The Commission signed off on Hava, Windridge, Building Bond, Family Violence and the Auditor budgets.

10:00 a.m. Marty Roach and Tyler Moles - PC Net Re: Quarterly Review

The meeting was cancelled by PC Net and will be rescheduled at a later date.

11:00 Delores Joyce - Breathe Easy Coalition Re: Smoking Proposal Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Doug Twigger, Tara Muck, David Bolerjack with Van Kepel and Janitor John Bross.

Presiding Commissioner Lou Lapaglia and Western Road District Commissioner Bill Barnett met with Delores Joyce of Breathe Easy Coalition re: Smoking Proposal discussion. Lou has gone around all of the buildings and feels that it will not be conducive to alter people's lifestyle on this ground. We are taking action across the street for the smoking. He is not for smoking on the county ground personally, but does not want to be intrusive. With that thought we will retain the position of no smoking in the buildings but allow it on the grounds. Mr. Barnett does not feel it is a large enough of problem for us to change the policy. Mrs. Joyce appreciates the commission considering the issue. She will be glad to assist in the future if necessary. The Commission will put a staffer in the payroll for a quit smoking hot line from the university provided by Delores Joyce.

Motion/Vote - stay with the current county policy regarding smoking.

Western Commissioner Bill Barnett made a motion to Stay with the current county policy regarding smoking. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:30 a.m. David Bolerjack - Van Keppel Co. Re: Chip and Seal Spreader Discussion.

The meeting was attended by Commissioner Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Road District Commissioner Bill Barnett met with David Bolerjack of Van Keppel Co. regarding the purchase of the chip and seal spreader. The commission signed the contract to purchase the Etnyre 4 wheel drive chip and seal spreader for three year financial plan. C1 and C2 will each contribute \$50,000 down payment. The total price is \$235,038 and a warranty policy for \$6,800 and a delivery price of \$1,850, a document fee of \$395. for a total price of \$244,083. The County will put \$100,000 down. C1 and C2 will each contribute \$50,000 which leaves a balance of \$144,083. which will be financed for a 3 yr. term at 2.94% from Volvo financial services. This purchase was off of state Modot bid. The chip spreader will be delivered after the first of the year, at that time payment will be made and the 1 yr warranty starts when the machine is put into use in the spring. In addition, the county is purchasing an additional 2 yr. warranty.

Motion/Vote - purchase chip and seal spreader from Van Keppel

Western Commissioner Bill Barnett made a motion to Purchase a chip and seal spreader from Van Keppel on a 3 year contract for a total price of \$244,083. After the \$100,000 the balance will be \$144,083. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). C1 and C2 road districts will each contribute a down payment of \$50,000.

1:30 p.m. Phil Amtower EMA Re: Reverse 911 proposal

The meeting was attended by Commission Secretary Cheryl Mitchell, and Auditor Sam Yarnell. Presiding Commissioner Lou Lapaglia and Western District Commissioner Bill Barnett met with EMA Director, Phil Amtower regarding the reverse 911 proposal. The new systems are internet based and the calls could be made in less than 1/2 hr. That is 38,000 addresses. Cassidian is the current provider and will transfer everything over to the new system. Phil has ask for \$2500 from each Nixa and Ozark. They have indicated that they would contribute. That leaves the county paying approximately \$5500. EMA will have to do a public relation campaign to get the county to go to the website and sign up with their numbers. You can have 10 users. If the cities pitch in, they can be a user. The new system requires no equipment. Phil will keep the old equipment as a backup system. Phil recommends switching to this system.

Motion/Vote - accept the proposal from Phil Amtower for a new Reverse 911 system.

Western Commissioner Bill Barnett made a motion to Accept the proposal from Phil Amtower for a new Reverse 911 system from Cassidian Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The amount will be \$10,955 less \$2738.75 from the City of Ozark and possibly \$2311.50 from the City of Nixa.

2:00 p.m. David Stokely Assessor Re: Plat Book Discussion

The meeting was attended by Commission Secretary Cheryl Mithell. Presiding Commissioner Lou Lapaglia and Western District Commisssoner Bill Barnett met with Assessor David Stokely regarding a new plat book discussion. The latest one is from 2006. It is a disservice to the public.

David proposes the assessor office takes responsibility for the production and sale of the new books. If we contract with a contractor or print them in office they will be current. The best one has an aerial photography on one page and the ownership on the other. It should sell for approximately \$35. The commission will consider the options and will get back with David no later than October 24.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

October 18, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:00 a.m. on October 18, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking the minutes.

8:00 a.m Glen Pace-Human Resources Re: Employee benefit discussion

The meeting was attended by Commission Secretary Julia Maples, Prosecutor Amy Fite, and Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western District Commissioner Bill Barnett met with Glen Pace to discuss the meeting that will be held for the employees on 10/19/11. Tom Lawson passed out a current list of employees wages.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

October 19, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on October 19, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Glen Pace and Trevor Croley Re: Insurance and Financials Employee Meetings

The meeting was attended by the Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett, eighty county employees, Glen Pace, County's Human Resource Consultant, Trevor Croley, Michelle Brown and Aubrey Gray from Croley Insurance and Tina Dold from Cox Health plans and Donna Osborn of the Christian County Headliner News.

Mr. Pace opened the meeting with the recent news of Walton Construction Company going out of business and twenty Lowes stores across the country that will be closed by the end of the year. For budgeting purposes, the 2012 budget will be set with a minus 2% due to the lack of revenue with no big improvements coming. For the next two years we anticipate no growth and expenses continue to exceed the revenues. He encouraged everyone to shop locally and to support the bond issue to be placed on the April 2012. The Justice Center's final big payment is due and the current tax will go away in 2014. If this ballot initiative does not pass, a minimum of \$ 400,000 from the County's general revenue will be needed to fund the Sheriff's Department. He encouraged the employees to support the issue so that no one will be terminated from employment.

Chief Payroll Clerk Tom Lawson asked, "What type of cuts do we anticipate?"

Mr. Pace replied that the following will be a possible remedy:

- *request short term layoff
- *reduce the number of work hours per week,
- * select people by seniority to be terminated.

If we can't balance the budget there is no option but to lay off people.

Presiding Commissioner Lou Lapaglia presented a booklet entitled "Just the Facts" to educate everyone on the bond/tax need for the County. He said that our tax revenue has picked up by 6.7% but the expenses are the big problem. The county requested health insurance quotes from Anthem, Mercy and Etna and all of them declined because they cannot compete with Cox.

The county road departments are going to purchase equipment that will be paid off in three years that will enable them to chip and seal the roads without paying an outside vendor. Since 2007 the expenses have been increasing and we have not laid off anyone and don't plan to.

We are in the process of doing a marketing plan for the county anticipating the economy to improve.

Prosecuting Attorney Amy Fite asked, "If one tax is ending what is the amount of the new tax?"

Presiding Commissioner Lou Lapaglia stated that the bond issue will have a quarter cent that will replace the current bond/tax and will fund the Sheriff's Department. The remainder of the quarter cent sales tax will cover the bonds.

Presiding Commissioner Lou Lapaglia presented ways that the Commission are lowering costs such as eliminating the bathroom cleaning provided by Aire Master. Presiding Commissioner Lapaglia will not be attending the MAC conference that is scheduled for the end of October to set an example to cease any unnecessary training.

Mr. Pace predicts that in 2012 the downturn of the financial cycle should bottom out and by 2013 the economy should start to recover but we must preserve for the next 16 months.

Prosecutor Amy Fite asked, "What is the total budget for the county?"

Presiding Commissioner Lou Lapaglia replied that the county's budget is 10 million and 7.5 million of the budget is for the wages and benefits of the employees.

Assistant Prosecutor Chris Lebeck, "What new businesses are drawing to the county?"

Presiding Commissioner Lou Lapaglia replied that we have asked HYVEE grocery store to come to the county but the biggest problem is that the county does not have a water and a sewer system. We are working with the city's to draw business because they have water, sewer, and natural gas. The county has increased by 42 percent but the infrastructure is not available and it is difficult to bring in new business without it.

Presiding Commissioner Lou Lapaglia introduced Trevor Croley, Aubrey Gray and Michelle Brown from Croley Insurance and Tina Bold from Cox Health plans to discuss the proposals for the county's health insurance coverage.

Trevor Croley said the health insurance goes out for bid every year and no company could match the Cox premium with an 8% cap. The majority of health insurance has a 10 to 14 percent increase. This year he and his staff have received more calls and questions regarding the health insurance. The plans of yesteryear such as HMO's, Premier and Mercy no longer exist. There are three different plans available. The current plan that is \$ 308 per person per month will increase to \$334.00. Option 2 has a higher deductible and the drug card has higher copays but the county would not require the members to pay \$ 100.00 per month from the employees. This option was achieved by talking extensively with the health care providers to keep the costs down to base premium of \$ 251.00 per month per member.

Holly Burnett asked if the employee hours are cut will the health insurance be provided?

Presiding Commissioner Lou Lapaglia replied that the insurance will cover all members with 32 or more hours.

Another employee asked if they get health insurance on their own would the premium cost change?

Presiding Commissioner Lou Lapaglia stated that Lou said they are giving us a very generous in regards to the premium cost. We are trying to keep the government solvent and the loss of the job

Chief Deputy Clerk Norma Ryan asked, "Can you pick the current renewal or option 2?"

Trevor Croley responded that he needs to have direction to know what is the choice of the employees to select the base plan or option 2 that would not require any additional out of pocket expense.

Chief Payroll Clerk Tom Lawson asked, "Is the maximum cost under Option 2 \$ 7,500.00 and on the current plan \$ 5,500.00?"

Deputy Jackson asked, "Do you recommend having two insurance company's?"

Trevor did not support having two companies.

There was a question regarding the cafeteria plan and Trevor replied that the cafeteria plan will remain to cover medical costs for the year and is pre-taxed which will save money.

Presiding Commissioner Lou Lapaglia asked, "Is there support of the option 2 program? The employees agreed to have the option 2 healthcare program.

10:00 a.m. Glen Pace and Trevor Croley Aubrey Gray, Michelle Brown and Tina Dold from Cox Health Care Plans

The meeting was attended by the Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett, forty-three county employees, Glen Pace, County's Human Resource Consultant, Trevor Croley, Michelle Brown and Aubrey Gray from Croley Insurance and Tina Dold from Cox Health plans and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia opened the meeting with financial status of the country. Walmart is projecting the 2012 budget completely flat. Walton Construction is closing. Lowes is closing 20 stores. Sales tax for the county rose by 6% but the revenues cannot keep up with the expenses and with the current economy we are projecting a minus 2% for the 2012 budget.

Glen Pace opened the meeting with the concern for the Justice Center final bond payment that will sunset in 2014. There will be a bond issue and a quarter of a cent sales tax presented in April. The bond issue will cover the cost of the Justice Center and the remainder to fund the Sheriff's Department. If the bond does not pass there will be \$ 400,000 needed to fund the Sheriff's Department. He encouraged the employees to support this issue so that the additional funding needed for the Sheriff's Department will not come from the County's general revenue. The County has increased in population in the past ten years by 42% with no increase in taxes in eleven years. The County cannot keep up with the road maintenance and no salary increases for the employees with the current revenues.

We may possibly have to have the Highway Patrol to do our law enforcement patrolling if the bond issue does not pass because we will not have enough funding to supply the Sheriff's Department an additional \$ 400,000.00.

An employee asked what has the county done to educate the public about this matter?

Presiding Commissioner Lou Lapaglia said that he has presented this information to six different groups and by word of mouth. We have to take care of the safety and welfare of this county. We don't have a choice.

Chief Deputy Tom Lawson asked, "What are some steps in regards to the employees are you considering for the future?"

Mr. Pace said these are some options that we do not want to do but may have to take place.

* employee hours reduced from 40- 36 hours.

* mandatory lay off

* if the bond issue does not pass we will immediately have to cut eight to ten people which is 5% of the total number of employees.

The County has a ten million dollar budget and 7,500 million is dedicated to employees' wages and benefits.

One employee asked, "What is being done for employee retainment?"

Amy York asked, "If the hours are cut to 36 hours will we be able to keep our insurance?"

Mr. Pace said that 36 hours qualifies you to have your insurance paid by the county

Presiding Commissioner Lou Lapaglia said things are changing and new norm is to do more with less people.

There was a question asked, "Will the cafeteria program remain?"

Trevor Croley responded that the County's cafeteria plan that allows the employees to direct a portion of

their wages to an account for one year for medical expenses is still available. However, the County will no longer provide a supplement of \$ 2,000.00, for employees that choose not take the county's health insurance coverage.

Presiding Commissioner Lou Lapaglia introduced Trevor Croley, Michelle Brown, Aubrey Gray from Croley Insurance and Tina Dold from Cox Health plans. Trevor Croley has worked with the County for eight years as a health insurance broker. There no decision made yet but the County has proposed having the employees pay \$ 100.00 per month towards their health insurance. Mr. Croley said that he submitted a quote from Mercy Health Plans, ETNA, and Humana and the other carriers no one came in less due to the 8% rate cap for this year.

An employee asked what was the commission that Mr. Croley derived from the County's health insurance premiums? Mr. Croley responded that he earned 1.17% which is the lowest commission. The average group gets about 3%.

An employee asked what happens if the employees pursue seeking another insurance company?

Presiding Commissioner Lou Lapaglia said that the county's rates would increase to such an extent that we could not pay the premium.

Deputy Collector Cindy Carrey asked, "Do you plan to bring the flexible spending back in the future?"

Presiding Commissioner Lou Lapaglia stated that we don't know what the future holds and we don't know how the Obama health care will impact us.

Chief Deputy Tom Lawson asked to explain the HRA accounts.

Mr. Croley explained that there is a high deductible with an HDHP account but after the deductible is met than everything is covered 100%. The deductible that is offered to the county employees with no personal contribution is \$ 7,500.00.

Chief Deputy Tom Lawson asked if there were only two people that selected this option would it still be available to the employees?"

An employee asked, "What is the county doing if the tax increase comes through?"

Presiding Commissioner Lou Lapaglia said we hope that the things improve but we don't know the future. We haven't replaced anyone nor have we bought new vehicle but we are leasing them.

Presiding Commissioner Lou Lapaglia said we don't have a choice. We can't have a safety issue in the county. The County has grown in population by 42% percent in the past 10 years.

Another employee asked, "What is the long term plan for the County?"

Presiding Commissioner Lou Lapaglia replied that we have to get through 2012.

Another employee asked about eliminating the cost of the county insurance by paying the employees an extra \$ 100.00 per month for everyone to purchase their own.

Presiding Commissioner Lou Lapaglia asked, "Is there anyone that is opposed to selecting Option 2 for \$ 251 a month and eliminating the employee contribution of \$ 100.00 per month.

None responded that they wished to pay the additional premium cost of \$ 100.00.

Another question was asked by a Deputy Sheriff, to have all elected Officials to reduce their wages which could make up the difference needed for health insurance.

Presiding Commissioner Lou Lapaglia stated that he would bring this information up at the next Salary Commission meeting.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

October 20, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on October 20, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk Norma Ryan is taking the minutes

Motion/Vote - Approve Minutes from October 17th and 18th.

Western Commissioner Bill Barnett made a motion to approve the minutes for October 17th and October 18th. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Salary Commission Re: Compensation for Office Holders

The meeting was attended by Commission Secretary Julia Maples, Public Administrator Ken Davis, Treasurer Karen Matthews, Auditor Sam Yarnell, Prosecuting Attorney Amy Fite, Assessor David Stokely, Sheriff Joey Kyle, Clerk Kay Brown, Presiding Commissioner Lou Lapaglia, Western District Commissioner Bill Barnett and Chief Deputy Payroll Clerk Tom Lawson.

Circuit Clerk Barb Stillings called the meeting to order, led the Pledge of Allegiance and a prayer. After the nomination of Chairman for the Salary Commission the Circuit Clerk was dismissed. The Salary Commission minutes are on file in the Commission and the County Clerk's office.

COURT ORDER (CART)

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

October Term, 2011

In the Christian County Commission of said County, on the 20th day of October 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 113,311.33 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,696.70

ROAD DISTRICTS

COMMON ROAD #1	\$ 33,247.58	COMMON ROAD #2	\$ 32,623.13
BILLINGS SPECIAL	\$ 11,552.45	GARRISON SPECIAL	\$ 2,384.29
OZARK SPECIAL	\$ 9,338.46	SELMORE SPECIAL	\$ 3,689.97
S. SPARTA SPECIAL	\$ 1,125.91	STONESHIRE SPECIAL	\$ 652.84

Motion/Vote - Approve the Right-of-Way For East County Line Road

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for East County Line Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes),
October 20, 2011

Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 10-20-11-01 -

Right-of-Way Warranty Deed East County Line Road - Common 1 - The County Commission signed and approved the Right-of-Way Warranty Deed for East County Line Road to transfer additional right-of-way along East County Line Road to the Common 1 Road District. The Grantors are Larry Campbell, Patricia Campbell, Kinney Stegner, and Deena Stegner. The deed was attested by County Clerk, Kay Brown.

Motion/Vote - Approve the Right-of-Way Warranty Deed for Friend Road

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Friend Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 10-20-11-02 -

Right-of-Way Warranty Deed Friend Road - Common 1 Road - The County Commission signed and approved the Right-of-Way Warranty Deed for Friend Road to transfer additional right-of-way along Friend Road to the Common 1 Road District. The Grantor is Cora B. Jackson. The deed was attested by County Clerk, Kay Brown.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

October 24, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:25 a.m. on October 24, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 10:25 a.m. Approve the October 13th, Minutes

Western Commissioner Bill Barnett made a motion to approve the October 13th, Minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples.

10:30 a.m. Prosecutor Amy Fite Re: Budget Review

The meeting was attended by Commission Secretary Julia Maples, Assistant Prosecutors Donovan Dobbs, and Chris Lebeck, County Auditor Sam Yarnell and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecuting Attorney Amy Fite to discuss her office budget.

Attorney Amy Fite reviewed the delinquent tax fund which Mr. Dobbs and Lacey Burk are managing. They have been successful of retrieving \$ 12,000.00 which is split between the County and the Prosecutor's Offices. There was also discussion of the fees received by the Prosecutors office that will be used for mileage and training. The Prosecutor's office has also applied for a grant for an investigator. The match for the grant is \$ 7,500.00 which has been noted as a line item in the budget. The bad check fund is divided between the Missouri Office of Prosecution Services and the Prosecutor's Office. Last year the budget decline of 6% was due to shifting money from the bad check fund to office expense. However, this year this fund has declined by half and the office expense will have to shift back to General Revenue.

The Prosecutors' current investigator will be retiring and he will not be replaced.

There was also a decrease in the cost of computer support thanks to Chris Lebeck. Mr. Lebeck not only serves as an attorney but has managed the IT for the Prosecutors office.

Their office has cut all cell phones and now use email and pagers.

There has been some changes in the number of employees in the Prosecutor's office. There is one employee that will be going to a twenty four hour work week.

Ms. Hoken has requested to work a 34 hour work week but her hourly wages will increase to compensate for decrease of hours to assist with the cost of insurance.

Suzanne Fakes has also requested to move to a 36 hour work week. Her job duties have changed and her hourly wage has decreased.

Laura Blansit has a grant funded position that pays \$ 12.93 and the grant provides for a 3% raise and has been approved by the grant.

Prosecuting Attorney Amy Fite informed the County Commission that all the Associated Judges and the Prosecutors will have a salary increase in July of 2012.

Presiding Commissioner Lou Lapaglia agreed with increasing the hourly wage of the employee working 34 hours a week to make up for the insurance premium cost. He said he was proud of Prosecutor Fite and praised her for how efficient and smooth her department runs. He said he has a problem with her salary increase that is reflected in her budget. The problem is not with Amy personally but he would like to think about it and do what is right for the county. He will be consulting with the County Counselor for his recommendation

Prosecutor Fite said that the Attorney General and the State Auditor Claire McCaskill has given an opinion on this issue. She does not have the ability to change her salary the state statute dictates what the salary is.

County Auditor Sam Yarnell said that all legal opinions must be sent to County Counselor for review.

Presiding Commissioner Lou Lapaglia agreed with the budget that was submitted but he would like to come back and visit her salary separately. He expressed his appreciation of taking to heart to cut her office budget by 2%.

Prosecutor Fite would like to submit another budget if her salary increase is not accepted. Presiding Commissioner Lou Lapaglia approved of the employees taking less hours.

11:00 a.m. Auditor Sam Yarnell Re: Budget Study Session

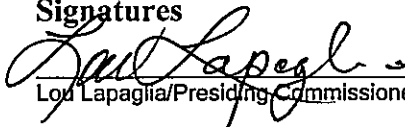
The meeting was attended by Recorder Kelly Hall and Sheriff Secretary Blanca Mallonee and Sheriff Joey Kyle.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for a budget study session and reviewed the following budgets: Common 1 and Common 2 Road Districts, Planning and Zoning, Building Inspections, Recycle and Juvenile. The Juvenile department had made a request for a pay raise. Christian County supplies 60% of the budget for Juvenile and Taney pays the remaining 40 percent. Christian County will not authorize a raise for the percentage we pay.

3:30 p.m. Planning and Zoning Administrator Todd Wiesehan Re: Sorm Drainage System Meeting Cancelled

Planning and Zoning Administrator, Todd Wiesehan, cancelled the meeting for a later date.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

October 25, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on October 25, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

8:30 a.m. Darcy Pohlman RE: N.I.D. Documents for Stonehollow Subdivision

The meeting was attended by Commission Secretary Julia Maples, Attorney Carson Elliff, and County Counselor John Housley, Stonehollow homeowners: Mark Brewer, Darcy Pohlman and Nicole Marsh, Dorothy and Curtis Doenning and Selmore Special Road District Commissioner Elsa Campbell and arriving later in the meeting Collector Ted Nichols.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and County Counselor John Housefly met with Attorney Carson Elliff representing the homeowners of the Stonehollow Subdivision to discuss creating a Neighborhood Improvement District for road repairs within the Stonehollow Subdivision.

Mr. Elliff presented the homeowners petition, the order and all the documents for the Neighborhood Improvement District. Mr. Elliff proposed that the order be approved by the County Commission and the necessary steps be taken. Mr. Elliff had the Title Company certify the property owners that are included in the Neighborhood Improvement District. The petition represents 66 2/3 homeowners that signed the petition. A preliminary assessment role for the possible cost for each homeowner has been prepared. The project will go out for bid next week in the Christian County Headliner Newspaper. The bid specifications will be prepared for distribution for any companies that would like to provide the chip and sealing of the roads within the Neighborhood Improvement District.

County Counselor John Housley said that the Commission has to make a decision to establish the Neighborhood Improvement District and sign the order. There are some issues that will need to be discussed with Selmore Special Road District and with Western Commissioner Bill Barnett. The majority of the roads are within the Selmore Special Road District but there is a portion within the Common Road District. Financing for the project will be obtained after the right-of-way easements have been transferred to the county. After the project is completed and accepted by the Selmore Special Road District the County is free of all responsibility for this project. The maintenance of these roads will be the responsibility of the Selmore Special Road District.

Presiding Commissioner Lapaglia said it is his understanding that Selmore Special Road District will maintain the entire road.

Curtis Doenning said that a few of the roads located in the N.I.D belong to Bill Barnett.. Mr. Doenning said that they will have to work out an arrangement that works for both of them.

County Counselor Housley said that after the order is signed, the notice is placed in the newspaper and a hearing is held for anyone to object. Then preliminary plans are created and it goes out for bid.

Nicole Marsh asked if it would be possible for the project to go out for bid prior to the notice running in the newspaper?

Mr. Elliff said that there is not a finalized project with specifications for the bid notice.

Mr. Elliff said that he will work with the County Surveyor to make sure all the property lines are positioned correctly.

The homeowners asked Selmore Special Road District if they would grade the road this winter? Mr. Doenning responded that they can hire Selmore to grade the road in the winter. After the road is accepted into the Selmore Special Road District then they will grade the road in the winter.

Nicole Marsh told the County Commissioner that according to a prior meeting the County would accept the road immediately and it would no longer be the responsibility of the homeowners.

Presiding Commissioner Lou Lapaglia said, no you want to have the two year period to ensure that the company that you hire will guarantee the road for two years after it's built. When the road is finished and accepted then it will continue to be the responsibility of the Selmore Special Road District to maintain it.

Mr. Doenning asked, "Does the county check the roads to ensure that it's done right?"

Nicole Marsh has concern that winter is fast approaching and is there preliminary work that could be done if the weather is too cold to lay the pavement.

Mr. Elliff replied that the preparatory work can be done and the cost can be charged back to the N.I.D.

Motion/Vote - Approve the Stonehollow Neighborhood Improvement District

Western Commissioner Bill Barnett made a motion to approve the Stonehollow Neighborhood Improvement District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The order was signed by the Presiding Commissioner Lapaglia and Western Commissioner Barnett.

Court Order - 10-25-11-01 -

Court Orders through . AN ORDER

DETERMINING THE ADVISABILITY OF THE STONE HOLLOW NEIGHBORHOOD IMPROVEMENT DISTRICT;
ORDERING THE CREATION OF THE STONE HOLLOW NEIGHBORHOOD IMPROVEMENT DISTRICT AND
ORDERING THAT PRELIMINARY PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS BE MADE.

WHEREAS, Christian County, Missouri (the ACounty@) is authorized in accordance with the Constitution and statutes of the State of Missouri, upon receipt of a proper petition signed by the owners of record of at least two-thirds by area of all real property located within such proposed district, to order that neighborhood improvement districts be formed; and

WHEREAS, a proper petition for the establishment of the Stone Hollow Neighborhood Improvement District (the ADistrict@) has been filed with the County Clerk of Christian County setting forth certain conditions and terms regarding the formation, operation and funding of the District.

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF THE COUNTY OF CHRISTIAN, MISSOURI, AS FOLLOWS:

Section 1. Findings.

(a) The petition filed with the County Clerk of Christian County for the establishment of the AStone Hollow Neighborhood Improvement District@ (the ADistrict@) is in proper form and is signed by the owners of record of at least two-thirds by area of all real property located within the District and the terms and provisions contained therein are approved.

(b) The project name of the improvements to be made within the District is: AStone Hollow Neighborhood

Improvement District Project@ (the AlImprovements@).

(c) The general nature of the Improvements is as follows:

Certain improvements as described on Exhibit A attached hereto.

The proposed location of the Improvements is the real property described on Exhibit B attached hereto. During the term of any obligation issued to finance the Improvements, the County.

(d) The estimated cost of the Improvements is \$65,000.

(e) The boundaries of the District to be constituted and assessed are as described in Exhibit B attached hereto and incorporated herein by reference.

(f) The owner(s) of each parcel of real estate will be assessed equally for their pro rata share of the total amount of improvements, or by any other reasonable assessment plan determined by the County Commissioners of the County of Christian, Missouri. The assessment will be payable over a period of 10 years.

(g) The County will charge and collect connection fees if any users of the Improvements located outside of the District which connect to the Improvements for purposes of extending or constructing a road or street. Such connection fee shall be equal to an amount assessed against each of the tracts in the District for the costs of the Improvements. If any tract(s) outside the District connected to the Improvements is subdivided, the owner(s) of the new tract(s) shall be also assessed a connection fee equal to an amount assessed against each of the tract(s) in the District for the cost of the Improvements. Any connection fees will be used to prepay or redeem any general obligation bonds issued on behalf of the District.

(h) The Improvements are determined to be advisable and the District should be established and preliminary plans and specifications for the Improvements should be made.

(i) During the term of any obligations issued to finance the construction of the Improvements, the County shall charge an additional 5% of the total annual payments of the principal and interest due on obligations issued to finance the costs of the Improvements for costs of administration and fees due to the Christian County Collector.

Section 2. Establishment of the District. The County Commission of the County hereby establishes the District pursuant to Section 67.453 to 67.475 of the Revised Statutes of Missouri, as amended.

Section 3. Final Cost of the Improvements. The final cost of the Improvements will be assessed against the real property within the District and the amount of general obligation bonds issued therefor shall not, without a new petition and public hearing, exceed the estimated cost of such Improvements by more than 25%. No assessment will be assessed against the real property within the District until all approvals necessary for the commencement of the construction of the Improvements have been received by the County from the Department of Natural Resources of the State of Missouri.

Section 4. Right-of-way. It is understood that unless all owners of the parcels in the District grant or otherwise transfer all necessary right-of-ways to the County, without charge, the County has no duty or obligation to approve the plans and specifications, to authorize the construction of the Improvements, or to seek financing for the costs of the Improvements.

Section 5. Approval of Project. The County shall have no duty or be required to issue either temporary notes or general obligation bonds to finance the costs of the Improvements until the County has received adequate assurances from the Selmore Road District and/or any other appropriate road district of the County that the Improvements will be maintained and repaired pursuant to County requirements.

Section 6. Order that Preliminary Plans and Specifications be Made. The County Commission of the County hereby orders that preliminary plans and specifications for the Improvements be made and filed with the County Clerk of the County.

APPROVED this the 25th day of October 2011.

BE IT FURTHER ORDERED that this document shall become effective upon its approval.

SO ORDERED this 25th day of October, 2011, in the County of Christian, State of Missouri.

CHRISTIAN COUNTY

Lou Lapaglia
Presiding Commissioner

Tom Huff- ABSENT
Commissioner, Eastern District

Bill Barnett
Commissioner, Western District

ATTEST:
Kay Brown
Christian County Clerk

APPROVED AS TO FORM:

John Housley
Christian County Counselor

EXHIBIT A

Description of the Improvements

The upgrade and repair of streets in the Stone Hollow subdivision as such roads and streets are shown on Exhibit B attached hereto.

All work is to be completed in accordance with the County of Christian, Missouri requirements as set forth on the Christian County Road and Access Standards effective February 15, 2004.

EXHIBIT B

Proposed Location of the Improvements
and
Boundaries of the Proposed District

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

October 31, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on October 31, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

8:45 a.m. Approval of the Minutes Postponed

The approval of the minutes was postponed until Thursday.

9:00 a.m. Common 1 Road District Re: Trackloader Trade-In Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young and Doug Wilcott of Bus Andrews Truck Equipment, Inc.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young and Jason Parker from Murphy Tractor & Equipment, Company to discuss trading in a 555G John Deere Track Loader (serial number TO555GA850128) to Murphy Tractor & Equipment Company. The trade in value of \$ 12,250.00 would be applied to the County's lease on the 770D Deere Track Loader (serial number DW770DX623787) leaving two remaining payments.

Mr. Teague made a recommendation to the County Commission to trade in the track loader because it is rusty and not in use and pay the note on the Track Loader.

Motion/Vote - Approve the Trade-In of the County's John Deere Track Loader

Western Commissioner Bill Barnett made a motion to approve the trade-in of the County's 555G Deere Track Loader to Murphy Tractor & Equipment Company for \$ 12,250.00 and apply the equity to pay off the lease on the 770D Deere motor grader. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:15 a.m. Common 2 Road District Re: Bid Opening Snow Plow

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Richard Teague and Common 2 Road District Commissioner Brent Young, Doug Wilcott of Bus Andrews, Planning and Zoning Administrator Todd Wiesehan, and Emergency Management Director Phil Amtower.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Road District Richard Teague and Common 2 Road District Commissioner Brent Young to open bids for a snow plow.

There was one bid submitted by Bus Andrews Equipment Sales and Service for \$ 8,200.00 each. Supervisor Brent Young said that his product meets all the qualifications.

Western Commissioner Bill Barnett asked that this price would apply to both Common 1 and Common 2 Road Districts. Mr. Wilcott confirmed that the price in the bid was for Common 1 and 2 Road Districts.

Motion/Vote - Award the Bid for Snow Plows

Western Commissioner Bill Barnett made a motion to award the snow plows for the Common 2 Road District to Bus Andrews Truck Equipment, Inc. for \$ 8,200.00 each and the same price will also apply to Common 1 Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 9:30 a.m. Approve the Right-of-Way Warranty Deed for Edge Road

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Edge Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Common 1 Road District Supervisor Richard Teague. Mr. Teague reviewed the road and it is in good shape He had questions with the protocol of accepting roads in the county. The road was inspected by Great River Associates.

Court Order - 10-31-11-02 -

Court Orders through . - The County Commission approved and signed the Right-of-Way Warranty Deed for Edge Road to transfer additional Right-of-Way along Edge Road to the Common 1 Road District. The Grantors are Gene and Debby Thompson. The deed was attested by County Clerk Kay Brown

9:45 a.m. Laura Whisler - Springfield Convention & Visitors Bureau Re: Marketing Resolution

The meeting was attended by Commission Secretary Cheryl Mitchell, Nixa Chamber of Commerce Director Sharon Whitehill Gray and Ozark Chamber of Commerce Director Dori Grinder.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Laura Whisler and Tracy Kimberlin, President of the Springfield Convention & Visitors Bureau to discuss a marketing resolution to continue the marketing of Christian County as an official destination for tourism. This resolution will enable Christian County to obtain funding from the Missouri Department of Tourism to promote the County. The County does not supply any funding for this service. However, the Springfield Convention & Visitors Bureau will do a 50/50 match with the State of Missouri to fund the project. Chamber Director Sharon Whitehill Gray and Chamber Director Dori Grinder expressed their support for the County to continue participation in the Division of Tourism's Cooperative Marketing Program. This will be a five year agreement but the funds would be available to be obtained by the either the Ozark or Nixa Chamber of Commerce or the County any time during this five year period. They would be happy to assist us in obtaining the funds.

Presiding Commissioner Lou Lapaglia expressed his support and appreciation for the marvelous job they do for the county and the cities.

Motion/Vote - Approve the Marketing Resolution from Springfield Convention & Visitors Bureau

Western Commissioner Bill Barnett made a motion to approve the resolution to continue the partnership with the Springfield Convention and Visitors Bureau. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Resolution - 10-18-07-01 -

Springfield Convention & Visitor's Bureau, Inc. and Christian County Tourism Partnership RESOLUTION

10-31-11-1

For The Official Destination Marketing Organization (DMO) For the Division of Tourism's Cooperative Marketing Program

WHEREAS, Springfield Missouri Convention and Visitors Bureau, a legitimate department, agency, or representative of Christian County, is engaged primarily in marketing and promotion of tourism and

WHEREAS, this organization requires formal acknowledgement and recognition by the governing body of the county to become a qualified participant in the Cooperative Marketing Program administered by the Missouri Division of Tourism:

NOW THEREFORE, BE IT RESOLVED that Springfield Convention and Visitors Bureau, Inc. is hereby granted and recognized as the single representative organization to solicit and service tourism in Christian County for participation in the Missouri Division of Tourism's Cooperative Marketing Program.

IN TESTIMONY WHEREOF, we have hereunto set our hands in Ozark, located in Christian County Missouri, this 31st day of October 2011.

Lou Lapaglia - Presiding Commissioner

Bill Barnett - Western Commissioner

Tom Huff - Eastern Commissioner ABSENT

10:00 a.m. Auditor Sam Yarnell Re: Budget Study Session

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and Auditor Sam Yarnell reviewed the budget for the following offices: Coroner, Building Inspections, Custodians, Emergency Management, Recorder and Treasurer. The following discretionary funds were also reviewed: Judges, Consolidated Courts, Drug Court, Law Library and the Circuit Clerk's funds. There was discussion about Karen Haynes being cross trained to assist in Building Inspections as well as Planning and Zoning. Most of the budgets listed decreased their budgets by 2%. There also discussion that the EMA director's truck has 175,000 miles and needs to be replaced.

11:00 a.m. Assessor David Stokely Re: Copier

The meeting was attended by Commission Secretary Cheryl Mitchell, Mike Pace and Joshua Moore from Office Concepts, Ryan Miller and Garrett Viles from Lakeland Office Systems.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened sealed bids from the following four companies for a lease/purchase for a copier for the Assessor's office:

Inland Printing Company located in Springfield, Missouri
Office Concepts
Lakeland Office Systems
Pearson- Kelly Office Products

The Assessor will review the bids and make a recommendation within thirty days to the Commission.

11:15 a.m. Assessor David Stokely Re: Plat Book Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Assessor David

October 31, 2011

Stokely Assessor to discuss the county plat books. The Assessor asked about the information from the GIS system to do the plat book. He suggested to print the plat books as soon as possible because the fly over information will not be available until August and property ownership is constantly changing. Assessor David Stokely suggested that we find out what the cost was six years ago, negotiate the price and proceed with the printing the plat book before the fly over is done.

Presiding Commissioner Lou Lapaglia expressed his appreciation to the Assessor for the time and effort he put forth for this project.

Motion/Vote - Print a New Platt Book

Western Commissioner Bill Barnett made a motion to proceed with printing a new plat book. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:30 a.m. Planning and Zoning Administrator Todd Wiesehan

The meeting was cancelled because Planning and Zoning Administrator Todd Wiesehan was unable to attend.

1:30 p.m. Brandon McClure and Tyler Moles With PC Net Re: 3rd Quarter Review

The meeting was attended by Commission Secretary Cheryl Mitchell, Treasurer Karen Matthew and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Brandon McClure and Tyler Moles from PC Net for the third quarter review of the computer network.

Mr. Moles recommended that the GIS Server be replaced due to age. He also had concern for antivirus protection for the Common 1 Road District. He has been applying patches to keep the network secure and he had concern for the AVG antivirus software that is on a few of the computers. Mr. Moles suggested replacing three computers due to age. He also recommended having a web filtering system which will ensure that the county's network is safe. Mr. Moles said that he will talk with Josie from Great River Associates to discuss the GIS server.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

November 03, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:40 a.m. on November 3, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:40 a.m. Approve the October 19, 20, and 24th minutes.

Western Commissioner Bill Barnett made a motion to Approve the October 19, 20, and 24th minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell, Ozark Building Inspector Bill Pears, Treasurer Karen Matthews, Planning and Zoning Administrator Todd Wiesehan, Building Inspections Director Bob Barnhart, Allen Berry, Petra McCoy, Bob Rubino, Assessor David Stokely arrived later and Donna Osborn from the Christian County Headliner News.

8:45 Andy Arndt - Citizens Re: Building Code Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Ozark Building Inspector Bill Pears, Treasurer Karen Matthews, Planning and Zoning Administrator Todd Wiesehan, Building Inspections Director Bob Barnhart, Allen Berry, Petra McCoy, Bob Rubino, Assessor David Stokely arrived later and Donna Osborn from the Christian County Headliner News. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Andy Arndt to review the current building inspection codes concerning building that are designated agriculture. Currently, the code refers to any buildings such as a barn would be used exclusively for agricultural purposes. Mr. Arndt spoke with Todd and Bob concerning the verbiage of this code. He would like to see the word exclusively removed and replaced with a percentage. For example 80 percent agriculture and 20 percent storage. He sees the current code as a barrier to farmer's. He expressed his appreciation to Commissioner Lapaglia for attending all the building code meetings. Mr. Arndt supports building codes and worked with the Coalition to get it passed. He requested having County Counselor John Housley review the code to have more clearly defined. He said that the farmers do not want a special deal but they do want to live in compliance with the law.

Presiding Commissioner Lou Lapaglia referred to a conversation he had with Todd and Andy that a barn may be used for other things such as storage not just agriculture.

Todd Wiesehan said that Planning and Zoning does not have a problem with it that the concern falls on the Building Inspections Department.

Bob Barnhart, Building Inspections Director stated that pole barns and barns are not covered in the codes. The codes are a legal document that was approved by the former County Commission and can be changed by the County Commission with the approval of the County Counselor. Mr. Barnhart will support the decision of the Commission.

Presiding Commissioner Lou Lapaglia made the suggestion to have a code use change from exclusively agricultural to an 80 percent agriculture and 20 non agriculture. There is a need for barns to provide storage and we should be cognitive of the issues that the farmers are facing. Allen Berry suggested providing a signed waiver that allows the use of 20% of the building for something other than agriculture.

Treasurer Karen Matthews said that their shop/ barn is thirty years old and is used for storing many vehicles that are not agricultural.

Todd Wiesehan responded that we are looking at the standard and how the definition reads. Mr. Arndt does not want anyone to cheat the system but would like to see something in the code such as 20% not for agricultural items placed in parentheses.

Presiding Commissioner Lou Lapaglia will speak with Mr. Housley about changing the wording to an 80/20 percentage.

Western Commissioner Bill Barnett said he would like to see 70/30 percentage.

Presiding Commissioner Lou Lapaglia said let's begin with an 80/20 percentage and if that doesn't satisfy than we can change it to 70/30.

Presiding Commissioner Lou Lapaglia asked Andy Arndt, "Would this be acceptable to you?"

Mr. Arndt said that would be fine with him that he didn't have a problem with inspections but he wants to live within the law.

Presiding Commissioner Lou Lapaglia asked Bob Barnhart to put a note on the calendar for next year to verify that this percentage is working for most of the people. He wants to be helpful and not a hindrance to the people. He asked Andy to speak with his neighbors and get their response. Mr. Arndt expressed his appreciation for the Commission's openness.

Motion/Vote - Change Agricultural Building Code From Exclusive To 80/20

Western Commissioner Bill Barnett made a motion to change the wording of the use of agricultural buildings from exclusively to 80/20. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett, Commission Secretary Julia Maples, Assessor David Stokely, Collector Ted Nichols, Common 1 Road District Supervisor Richard Teague and State Representative Ray Weter arrived later.

County Auditor Sam Yarnell submitted to the County Commission a revised budget for Building Inspections which includes additional training costs to certify Karen Haynes to work in Building Inspections and Planning and Zoning. The budget for the County's Emergency Management was also submitted.

Collector Ted Nichols presented his budget to the Commission and will transfer \$ 3,000.00 from his discretionary funds to General Revenue for the Commission's use.

Common 1 Road District Supervisor Richard Teague presented his budget and reviewed the line items such as repairs to be made to culverts, bridges, embankments and guard rails.

11:00 a.m. Trevor Croley of Croley Insurance Re: Dental Insurance Proposal

Trevor Croley postponed the meeting until next week.

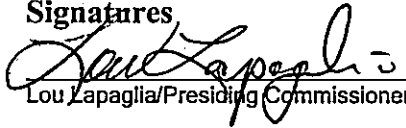
10:30 a.m. Brandie Bossow - Showmegovbids.com

The meeting was attended by Commission Secretary Julia Maples, State Representative Ray Weter, Ozark Fire Protection Director Jim Bowles and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Brandie Bossow

from Showmegobids.com to discuss the potential of placing bids for services on the website that would be broadcast to the following four states: Missouri, Arkansas, Oklahoma and Kansas. This service can be provided to the county for \$ 599.00 per year.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

November 07, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on November 7, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approve the November 3, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the November 3, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell and Common 1 Supervisor Richard Teague.

9:00 a.m. Bid Opening Common 1 & Common II Re: Oil Distributor

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Supervisor Richard Teague to open bids for an oil distributor. There was only one bid submitted from the Scott Vaught Company:
2,000 Gallon capacity Asphalt Oil Distributor Total cost \$ 60,000.00

Motion/Vote - 9:05 a.m. Award the Asphalt Distributor for the Common 1 and 2 Road Districts

Western Commissioner Bill Barnett made a motion to award the asphalt distributor to Scott Vaught and Company for the 2001 asphalt distributor for \$ 60,000.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:15 a.m. Bid Opening Common I & Common II Re: Pneumatic Roller

The meeting was attended by Commission Secretary Cheryl Mitchell, Jason Baer and David Brille of Midwest Equipment Company.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Richard Teague, Supervisor of the Common 1 Road District to open bids for pneumatic roller that will be used by Common 1 and Common 2 Road Districts from the following companies:

*Scott Vaught 1995 Hypac BOMAG Pneumatic Roller \$ 10,000.00

*Midwest Equipment, LLC from Springfield, there were three bids presented 006 Jason Baer David Brille

1. 2006 BOMAG BW 11RH Pneumatic Roller \$ 38,500.00 +/- 710 hours use
2. 2011 BOMAG BW 11 RH Pneumatic Roller \$ 55,500.00 +/- 243 hours use
3. 2011 BOMAG BW 11 RH Pneumatic Roller \$ 56,500.00 +/- 224 hours use

*G.W. Van Keppel Company

2007 HYPAC C530AH Pneumatic Roller -(Serial Number 901A22202395) \$ 32,000.00 760 hours of use
an optional extended warranty available for 1yr/1500 hours \$ 750.00.

Motion/Vote - 9:15 Pneumatic Roller Decision Set For Monday

Western Commissioner Bill Barnett made a motion to select a pneumatic roller for the County Common Road Districts on Monday, November 14, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Rezoning Hearing Re: Mr. and Mrs. Syler

The meeting was attended by Commission Secretary Cheryl Mitchell

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan Planning and Zoning Administrator and Mr. and Mrs. Syler for a rezoning hearing for the property located at 1725 N. Phillips Road, Nixa, Missouri. The Sylers are requesting that the tract of land that is currently zoned as A-1 (Agricultural District) be changed to A-R (Agricultural/Residential District). This split would be a three acre parcel with a home and a shared well.

Motion/Vote - Approve the Rezoning of 1725 N. Phillips Road, Nixa MO.

Western Commissioner Bill Barnett made a motion to approve the rezoning of a three acre split from and agricultural district to an agricultural/residential district. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Court Order - 11-7-11-01 -

Rezoning Property -1725 N. Phillips Road ORDER NO. 11-7-11-01

ORDER OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE ISSUED: November 7, 2011

SUBJECT: CASE NUMBER 2011-0159

TEXT:

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone a tract of land from A-1 (Agricultural District) to A-R (Agricultural / Residential District) in order to lawfully permit land use compatible with surrounding parcels and be reflected as such on the Christian County Zoning Map at 1725 N. PHILLIPS ROAD, NIXA, MISSOURI and legally described as follows:

A TRACT OF LAND BEING A PART OF LOT 2 OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 5, TOWNSHIP 27, RANGE 22, THE BOUNDARY BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT AN IRON PIN AT THE NORTHEAST CORNER OF SAID LOT 2 OF THE NE ¼; THENCE S 00°29'09" W, ALONG THE EAST LINE OF SAID LOT 2, 752.75 FEET TO AN IRON PIN FOR A POINT OF BEGINNING; THENCE CONTINUING S 00°29'09" W, ALONG SAID EAST LINE OF LOT 2, 344.88 FEET TO AN IRON PIN; THENCE N 88°26'58" W, 380.74 FEET TO AN IRON PIN; THENCE N 00°29'09" E, 341.51 FEET TO AN IRON PIN; THENCE S 88°57'26" E, 380.69 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 3.00 ACRES, BEING SUBJECT TO THAT PART TAKEN, DEEDED OR USED FOR ROAD PURPOSES ACROSS THE EAST SIDE THEREOF. ALL IN CHRISTIAN COUNTY, MISSOURI.

The Christian County Planning and Zoning Commission did, during public hearing on October 17, 2011, vote
November 07, 2011

unanimously to recommend approval of this request.

Now, therefore, the Christian County Commission did this day, upon a motion by Commissioner Barnett, seconded by Commissioner Lapaglia, vote unanimously to approve this request with no additional conditions.

Done this 7th day of November, 2011, at 10:15 a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia
Presiding Commissioner

Yes: X
Dated: Nov. 7, 2011

ABSENT
Tom Huff
Commissioner, Eastern District

Yes _____
Dated: _____

Bill Barnett
Commissioner, Western District

Yes: X
Dated: Nov. 7, 2011

ATTEST:

Kay Brown
County Clerk

23385-000\383506.doc

1:15 p.m. One or More Commissioners May Attend Nixa School Academic Pep Rally

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett attended the Nixa School Academic Pep Rally for receiving ten years of being a top performing school district in the State of Missouri.

3:00 p.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples and Assessor David Stokely. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for a budget study session to review the office holder budgets: The Prosecutor will get her raise per a letter from County Counselor John Housley starting in July 2012. The Commission signed off the Prosecutor budget. C1 will be reduced by \$28,000. In the General Revenue budget, Elections went up \$150,000, and the total increase is up 4%. The Commission will let this ride for a while. The Commission budget has cut 2% and is waiting on Spencer Jones for a figure. The Extension Center budget has not been turned in. The Auditor will get him a note regarding the budget. The Sheriff has not touched Building Bond and General Revenue since August. The Auditor gave the Commission the report for the last 10 months. Chief Deputy Norma Ryan will check on the public defender rent. The Sheriff, Assessor, C2, County operations and Extension Center have still not been turned in.

Signatures

Lou Lapaglia/Presiding Commissioner

Christian County Commission

November 08, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:30 a.m. on November 8, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:30 a.m. Paragon/Treanor Architects Re: Update on Possible Judicial Facility Expansion

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with David Atkisson and Ben Stobl from J.E. Dunn, Andy Pitts of Treanor and Brad Erwin of Paragon Architects for an update on the possible Judicial Facility expansion. Mr. Pitts presented four different options and a master plan to the County Commission for review. At this time, no cost analysis has been done for the options presented. This presentation was designed to narrow the scope of the direction for the design team to pursue. Mr. Pitts said that he met with the stake holders to determine the size of the facility to accommodate the county for the next 15 to 20 years. He also spoke with the City of Ozark to engage them in the process. He wants to be a good neighbor and work with the City's plans for the square. He plans to have his presentation finished by December so that the Commission can move forward with the 2012 bond issue.

One option showed having two jail systems and Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett were not in favor of that option due to the additional expense of manpower. They also had concern for additional parking which is critical to the expansion.

Mr. Pitts stated that we cannot build up and have one jail system. Options A and C would be the options that the Commission would consider.

Mr. Pitts said that he will look at Options A and C and the parking.

Presiding Commissioner Lou Lapaglia also has concern for the plumbing the Judicial Center and the grinders that are used in the sewer system.

Mr. Pitts said they would be looking at something other than a grinder. He proposed another approach to using grinders.

The meeting was adjourned by the Presiding Commissioner at 10:47 a.m.

COURT ORDER (sales tax)

STATE OF MISSOURI

COUNTY OF CHRISTIAN

October Term, 2011

In the Christian County Commission of said County, on the 7th day of October 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 228,949.48 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$70,928.55	COMMON ROAD #2	\$ 69,577.75
BILLINGS SPECIAL	\$24,657.86	GARRISON SPECIAL	\$ 5,082.68
OZARK SPECIAL	\$19,918.60	SELMORE SPECIAL	\$ 7,875.86
S. SPARTA SPECIAL	\$ 2,403.97	STONESHIRE SPECIAL	\$ 1,396.59

CITIES

CITY OF BILLINGS	\$	2,724.50
CITY OF CLEVER	\$	1,625.54
CITY OF FREMONT HILLS	\$	824.22
CITY OF NIXA	\$	10,073.78
CITY OF OZARK	\$	10,646.15
CITY OF SPARTA	\$	1,213.43

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

November 09, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on November 9, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

8:30 a.m. Glen Pace - Human Resource Consultant Re: Strategic Planning

The meeting was cancelled. Mr. Pace was unable to attend.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

November 10, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:50 a.m. on November 10, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:50 a.m. Approval of the Nov. 8th and 9th 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve of the Nov. 8 and 9th 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell and Eric Wells.

8:55 a.m. Christian County Commission Re: Proclamation - Geography Awareness Week

The meeting was attended by Commission Secretary Cheryl Mitchell and Eric Wells.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett did a proclamation - Geography Awareness Week.

Proclamation - 11-10-11-01 -

Geography Awareness Week PROCLAMATION BY THE HONORABLE MEMBERS OF THE COUNTY COMMISSION OF CHRISTIAN COUNTY

WHEREAS, the week of November 13th-19th, 2011, has been elected Geography Awareness Week; and

WHEREAS, the world is increasingly interconnected and interdependent, but too many students lack understanding of the world's geography within and beyond our country's borders; and

WHEREAS, Geography Awareness Week promotes geo-literacy and education in the nation's schools and communities, which is an essential part of a part of a 21st century education, and has been a congressionally mandated week since 1987, and

WHEREAS, teachers, students, citizens and communities across CHRISTIAN COUNTY will gain further understanding about how our world is made up of interconnected human and natural systems, with special emphasis this year on the 2011 theme of Geography: The Adventure In Your Community, using resources developed by the National Geographic Society, the Missouri Geographic Alliance and other committed organizations during Geography Awareness Week and throughout the school year;
NOW, THEREFORE, WE, LOU LAPAGLIA, BILL BARNETT & TOM HUFF (ABSENT) HONORABLE MEMBER OF THE COUNTY COMMISSION OF CHRISTIAN COUNTY, do hereby proclaim November 13-19, 2011 as

GEOGRAPHY AWARENESS WEEK

Throughout CHRISTIAN COUNTY and encourage all citizens to participate in this special observance with students, sharing in their geographic research and academic achievement.

PROCLAIMED this 10th day of November, 2011 CHRISTIAN COUNTY, MISSOURI

BY:

Lou Lapaglia- Presiding Commissioner
Bill Barnett - Western Commissioner
Tom Huff - Eastern Commissioner - ABSENT

9:00 a.m. Eric Wells - Legal Shield Re: Voluntary Employee Benefits Discussion

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Administrator Todd Wiesehan, Andy Arndt, Building Codes Administrator Bob Barnhart and Treasurer Karen Matthews arriving later.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Eric Wells from Legal Shield to discuss voluntary employee benefits. Mr. Wells said that Legal Shield is a forty year old company and is headquartered in Ada, Oklahoma. The company works mainly with municipalities by providing legal advice to the employees. Their services consist of: reviewing contracts, assistance with traffic tickets and other legal services for a monthly payroll deduction of \$ 12.00. There are some legal matters that are not covered in the plan and for those services there is a 25% discount. This plan premium is based on a group rate with a minimum of five members.

Treasurer Karen Matthews asked, "Do you have to use one of your attorney's?"

Mr. Wells responded that the plan requires the member to use one of their attorney's.

Presiding Commissioner Lou Lapaglia asked, "Are the employees billed directly?"

Mr. Wells said that any additional payment would be billed to the employee.

Presiding Commissioner Lou Lapaglia expressed his appreciation for presenting the information.

Treasurer Karen Matthews asked if this plan was renewable each year.

Mr. Wells said that this contract is a month to month contract that can be cancelled at any time.

Treasurer Karen Matthews asked, "What happens to the premium costs when an employee cancels the plan?"

Mr. Wells said that the group rate remains the same. This plan cannot be used by an employee against their employer.

The County Commission will make a decision in the next thirty days.

9:30 a.m. Bob Estep & Robert Palmer - County Citizens

The meeting was attended by Commission Secretary Cheryl Mitchell, Treasurer Karen Matthews, Planning and Zoning Administrator Todd Wiesehan and Karen Haynes, Andy Arndt, Bob Barnhart Director of the Building Inspections, Konni Hall, Kathryn Estep, Assessor David Stokely, Rick Chastain and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Bob Estep and Robert Palmer, county citizens to discuss the County's Planning and Zoning Building Codes.

Mr. Estep, a member of the Ozark Property Rights Congress and a spokesman for the group, said they have concerns with the County's Planning and Zoning Department and the building codes. Mr. Estep said they are also concerned that the county's codes are influenced by international and federal agencies. There is much conflict between farmers and ranchers regarding the building codes being designed for contractors. They have concern that the County has accepted money from the Federal Government in the way of FEMA grants which would give them power over the County. He showed a video presentation and passed out pamphlets on agenda 21.

Mr. Palmer is not in favor of handling the County's Building Codes like that of New York, Paris, or California. He said he wanted to build a gazebo and the building department recommended having an engineer submit a plan.

Mr. Estep asked that the County Commission not pass the ICC Code of Ethics.

Presiding Commissioner Lou Lapaglia expressed his appreciation for the citizens coming in and sharing the information with the County Commission.

Presiding Commissioner Lou Lapaglia said he was ashamed of how some of the members had behaved in a prior Building Inspection Department meeting that the agenda was never followed. He said they must listen and should be respectful to one another, because nothing can get done when everyone is shouting. We will be polite and listen to the people of the County. The grievances you have expressed are with the red tape and regulations that need to be addressed in a gentlemanly way.

Mr. Estep replied that he has no control over the hollering and screaming of the people that attend the meetings.

Presiding Commissioner Lou Lapaglia said they will read the draft but the Commission's hands are tied. The Commissioners that serve on the Planning and Zoning Commission are appointed but they select their Chairman.

Andy Arndt replied that he supported Building Codes and that the County obtained building codes from other sources and then revised them to fit our needs. The County cannot afford to hire attorneys to write the codes. Andy Arndt suggested that they select specific codes that are not satisfactory and prepare some solutions rather than to oppose everything. You have no specifics or solutions.

Presiding Commissioner Lou Lapaglia said they will meet with other counties to share ideas and gather information which helps the county.

Mr. Estep responded that he does not want any rules or regulations from other county's on codes, articles or resolutions.

Ms. Hall addressed the meeting on behalf of the Ozark Property Rights Congress that the members are concerned with the wording and the meaning of the codes.

Presiding Commissioner Lou Lapaglia invited Mr. Estep to sit down with Building Inspection and review the building codes.

10:00 a.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to for a 2012 budget study session.

Presiding Commissioner Lou Lapaglia Lou appologized to Ms. Yarnell that the meeting was twenty-five minutes late. The Auditor introduced the following 2012 budgets: E-911 rent, Common 2 Road District with a 2% reduction, Bridge, Planning and Zoning and the County Miscellaneous. The Assessor and the Sheriff's budget still are remaining.

Motion/Vote - 1:15 p.m. Approval of the Village of Saddlebrooke Intergovernmental Agreement

Western Commissioner Bill Barnett made a motion to approve the Intergovernmental Agreement with the Village of Saddlebrooke for the County to provide Building Inspections. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commissioners signed the intergovernmental agreement. The meeting was attended by Commission Secretary Cheryl Mitchell, Aubrey Gray, Michelle Brown and Trevor Croley from Croley Insurance.

1:30 p.m. Trevor Croley Insurance Re: Dental Insurance Proposal

The meeting was attended by Commission Secretary Cheryl Mitchell, Treasurer Karen Matthews and Chief Payroll Clerk Tom Lawson and Jason Stutesman.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trevor Croley, Michelle Brown, and Aubrey Gray from Croley Insurance to review the dental insurance proposal. Mr. Croley recommended to the Commission that everyone re-enroll in all the voluntary benefits in addition to enrolling in the Health Insurance. The County will have dental, term life, long term disability and the flexible spending accounts provided by the Guardian Company. Guardian has offered to wave all waiting periods for dental, term life and long term disability for this initial enrollment.

Mr. Lawson said that he spoke with Guardian and all waiting periods for all voluntary benefits would be waved for this initial enrollment period. He also asked about the dental cards and who would be mailing them out.

Michelle Brown said that she would be mailing out the dental cards to the members.

Mr. Croley will make sure that all the waivers are signed by Guardian to protect the county from liability.

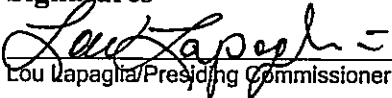
Presiding Commissioner Lou Lapaglia expressed his appreciation to Trevor for the extra work that he did on behalf of the county.

Treasurer Karen Matthews will send out a reminder through Paychex to all the employee mandatory reenrollment in our insurance and benefits.

2:30 p.m. Ozark Community Center, Ozark, MO.

One or more Commissioners may be attending E-911 Board Meeting.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

November 14, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on November 14, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:25 a.m. Approve the October 25, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the October 25th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:30 a.m. Chief Payroll Clerk Tom Lawson Re: CERF 4% Contribution Discussion

The meeting was attended by Commission Secretary Julia Maples, Recorder of Deeds Kelly Hall and Chief Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Chief Payroll Clerk Tom Lawson to discuss the 4% CERF contribution. Mr. Lawson presented pamphlets and information provided by CERF. He also presented an analysis of two employees making the same wages but were hired at different times. One employee was hired prior to February 2002 and the other was hired after that date. Both employees would receive the same retirement benefit but the latter would have 4% of their pay taken for CERF. Mr. Lawson read a letter that he composed to be sent to CERF that acknowledges this. The County Commission agreed with what was presented.

Motion/Vote - Send a Letter Regarding CERF to M.A.C. and the CERF Board Members

Western Commissioner Bill Barnett made a motion to send the letter submitted by Mr. Tom Lawson to the Missouri Association of Counties and to the CERF board members. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Recorder of Deeds Kelly Hall Re: Bid Opening Computers

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Recorder of Deeds Kelly Hall to open bids for computers. No bids were submitted so the computers will be rebid.

9:15 a.m. Steve Tallaksen Ultimate Mobile Re: Heavy Duty Truck Repair Discussion

The meeting was cancelled because Mr. Tallaksen did not attend. The meeting is rescheduled to 2:45 p.m. Nov. 21, 2011.

10:00 a.m. Assessor David Stokely Re: Bid Decision Copier

The meeting was attended by Commission Secretary Julia Maples and Mr. Pace from Office Concepts,

Greg Williams from Connell Insurance and Keith Rollings of Rollings Insurance Agency & Associates. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Assessor David Stokely for a recommendation to purchase a copier. Assessor Stokely made a recommendation to the County Commission to award the copier bid to Office Concepts because they had the best price and service.

Motion/Vote - Award The Assessor's Copier to Office Concepts

Western Commissioner Bill Barnett made a motion to award the lease/purchase of the Assessor's Copier to Office Concepts per the recommendation of County Assessor David Stokely. The contract will be required to be approved by County Counselor John Housely. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:15 a.m County Commission Re: Bid Opening 2012 Property & Liability Insurance

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell Greg Williams of Connell Insurance and Keith Rollings of Rollings Insurance Agency & Associates.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the County's 2012 Property & Liability Insurance from the following companies:

Rollings Insurance Agency - Insurance Carrier Savers at a Total Cost \$ 185,958.00

Connell Insurance Insurance Carrier Trident Total Cost \$ 119,035

Insurance Carrier Midwest Public Risk Total Cost \$ 122,550.00

The Commission will make a decision on November 22, 2011.

11:00 a.m. County Auditor Sam Yarnell Re: Budget Study Session

The meeting was cancelled by County Auditor.

1:30 p.m. Commissioners To Attend OACAC Meeting

Western Commissioner Bill Barnett attended the OACAC meeting at 204 E. Elm Street, Ozark, Missouri.

4:15 a.m. Christian County Sheriff's Department Re: Sheriff's Grant

The meeting was cancelled because the Sheriff was unable to attend.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

November 15, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:30 a.m. on November 15, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:30 a.m. Christian County Commission Re: Repair Roof on Historical Courthouse Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed the roof repairs needed for the historic courthouse roof. The roof was inspected by Allied Roofing, the company that installed and warranted the current roof. They found the roof was severely damaged due to hail and sleet and needs to be completely replaced. Commission Secretary Julia Maples and Allied Roofing worked together to file a claim with the County's insurance carrier. The warranty will cover part of the work. The County's insurance paid \$ 88,858.77 to cover the repairs. The Commission appraised the roof damage as an emergency due to the fast approaching winter weather. It is imperative that the Commission have the roof replaced as soon as possible to avoid further damage.

Motion/Vote - Emergency Roof Repair For Historic Court House Awarded

Western Commissioner Bill Barnett made a motion to award the roof replacement to Allied Roofing for a total cost of \$ 88,858.77 due to the fast approaching winter weather. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:00 a.m. Sheriff Joey Kyle Re: Grant Discussion

The meeting was attended by Commission Secretary Julia Maples, Sargent Rich Lewis, Capt. Brian Gillman and Captain Brian Cathey, Treasurer Karen Matthews, Chief Deputy Payroll Clerk Tom Lawson and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss a state grant application. This grant will be used as a bonus for the Sheriff's Department and not a pay increase.

Chief Deputy Tom Lawson will set up the paycodes that can be used endless times.

Presiding Commissioner Lou Lapaglia asked Sheriff Kyle "If this grant were to go awry can you guarantee the grant money would be refunded to the county because the County can't carry the financial responsibility?"

Sheriff Kyle said that he would be remiss to guarantee that he would have the money to refund this grant to the county.

Presiding Commissioner Lou Lapaglia said that St. Charles approved this grant but they are filing a lawsuit for people using the grant for something other than the purpose denoted in the requirements. He asked what is the exposure to the county or the Sheriff's department ?"

Captain Brian Cathey said these grant funds may be available once a year but there are no guarantees.

November 15, 2011

Western Commissioner Bill Barnett has concern for any grants that are not done correctly the County will be held responsibility.

Sargent Lewis said he will provide the Commission a list of the employees that will be receiving the bonus. The first application includes funding for all the employees within the Sheriff's Department with the exception of those above the pay grade. This grant is applicable for anyone considered commissioned and noncommissioned that have the power of arrest. The cooks would be excluded from the bonus pay.

Presiding Commissioner Lou Lapaglia expressed his concern that if the grant goes away that the Commission would be notified quickly.

Sheriff Kyle will obtain a legal opinion. If there is a problem the funds will be relinquished.

County Auditor Sam Yarnell requested that the Sheriff provide a dollar amount for the grant funds that will be received and to be disbursed. She asked if this would be a fixed amount that would remain the same.

Motion/Vote - Approve the Sheriff's Grant Application

Western Commissioner Bill Barnett made a motion to approve the Sheriff's grant application. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commission signed the grant application.

2:00 p.m. Assessor David Stokely Re: Rescind Award for Copier

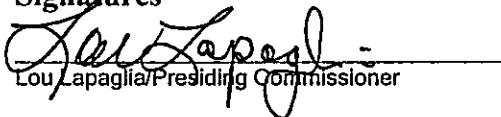
The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Assessor David Stokely to rescind the copier bid that was awarded to Office Concepts. Commission Secretary Julia Maples examined the contract and noticed that the contract states that all paper and supplies would be purchased through Office Concepts. Presiding Commissioner Lou Lapaglia wanted the Assessor to be aware of this clause in the contract. There were misunderstandings with the bidding process and the copier will be rebid.

Motion/Vote - Rescind the Copier Award

Western Commissioner Bill Barnett made a motion to rescind the Assessor's copier bid that was awarded to Office Concepts due to misunderstandings. The copier will be rebid. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

November 16, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 2:00 p.m. on November 16, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

2:00 p.m. Regional Economic Development Partnership

The meeting was attended by Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Jeff Seifried Manager of Regional Development for the Springfield Chamber of Commerce and Mr. Jeff Daugherty for an update on the Regional Economic Development Partnership. The County and the City of Ozark and Nixa are also members of the Regional Economic Development Partnership. The partnership assists in creating jobs by providing incentives that will draw business to the area.

3:30 p.m. One or More Commissioners To Attend Senate Bill 40 Office Press Conference

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett will attend the Senate Bill 40 Office press conference today.

No Meetings for Thursday, November 17, 2011

There will be no Commission meetings today. The County Commission will be attending a seminar on the topic "Securing Our Water Future" at the University Plaza in Springfield, Missouri.

Signatures


Lou Lapaglia, Presiding Commissioner

Christian County Commission

November 21, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on November 21, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approve the Nov. 10, 14, 15, and 16th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the November 10, 14, 15, and 16th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Carson Elliff and John Housley Re: Stonehollow NID Order and Hearing

The meeting was attended by Commission Secretary Julia Maples, Curtis Doenning, Selmore Special Road District Commissioner Elza Campbell, Darcy and Bradon Pohlmann, Planning and Zoning Administrator Todd Wiesehan, Ethel and John Beyer, Mark and Brenda Brewer, Calvin, Mark Fuller and Bryan Keller.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Carson Elliff and County Counselor John Housley for the Stonehollow Neighborhood Improvement District hearing. Mr. Elliff opened the meeting and said that this meeting was in compliance with the Missouri State Statutes. The Commission signed an order forming the Stonehollow Neighborhood Improvement District. The meeting was advertised and a notice was sent to all the homeowners of the proposed assessment roll if the project goes through this meeting is to take public comment.

If there are no comments the Commission can proceed with signing the document, order the bid and specifications for construction and move forward with the financing of the project. Mr. Elliff previously spoke with the County Commission and they will handle the bids for the project. The financing of the project will also be bid and if there is a particular bank that the homeowners would prefer please notify the Commission.

A homeowner asked, "What the interest rate was and could the project be bid for a tax exempt rate?"

Mr. Elliff said that he wanted to include a reserve fund so that the county is not responsible for if a family was unable to make the payment.

Presiding Commissioner Lou Lapaglia asked that a minimum of three bids from the financial institutions be presented.

A homeowner asked will the assessment be rolled into the yearly taxes and to show on the next year tax statement. Mr. Elliff replied there is a short window before the assessment is placed on the land and is available for a one time only lump sum payment. Mr. Elliff said he will send a letter of the final cost of the project and the portion that is owed by each homeowner and when it is due. After that time, the cost will be paid each year.

Curtis Doenning said that the bid presented two years ago for \$ 65,000, would not be sufficient to cover the cost of the road of the current state of deterioration. He estimates the project to be approximately \$ 90,000.00.

Mr. Cleve Walker recommended getting the three bids but if the process drags on who will plow the roads?

Presiding Commissioner Lou Lapaglia stated that the law prohibits the County from touching a road unless it is a county road.

Darcy Pohlmann, suggested when the right of ways are turned over and the County owns it would they not be able to plow the road.

County Counselor John Housley said that the county cannot accept a chip and seal road for two years. However, the company that is awarded the project will be required to have a performance bond for two years.

Selmore Special Road District Commissioner Elza Campbell asked would the snow removal be the responsibility of Selmore Special?

Curtis Doenning said that Selmore Special Road District cannot remove the snow because the road has not been accepted into the district.

County Counselor John Housley made a suggestion to move forward with the Neighborhood Improvement District and the bonding process. The homeowners execute the conveying of right-of-way deeds to the county. The county commission has agreed if the road is built per county specs and there is a performance bond for two years then the road will be accepted.

Mr. Elliff said that no company will do work without the right of way easement deeds signed over to the County.

Ms. Walker encouraged the Commission not to speculate just put it out for bid.

Mr. Housley said that everyone has to sign off on the right-of-way deeds for the project to be done. There is the option if a homeowner chooses not sign the deed the property could be condemned but we don't want to do that.

Mr. Elliff said he will have a meeting with the County Surveyor to properly assess each property.

Curtis Doenning suggested that they pursue having all the homeowners sign the 25 foot right-of-way warranty deeds.

Motion/Vote - Approve the Specifications for the Stonehollow Neighborhood Improvement District

Western Commissioner Bill Barnett made a motion to approve the specifications for the Stonehollow Neighborhood Improvement District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Bid Opening Judicial Facility Jail Re: Medical Services

The meeting was attended by Commission Secretary Julia Maples Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and Captain Brian Cathey, Captain Brian Gillman to open bids for inmate medical services for the jail.

County Correctional Medical Services, LLC \$ 224,162.04

Correctional Health Care Company
Option 1. \$ 234,839.76 Option 2. 280,885.32 Option 3. 256,023.36

Advanced Correctional Healthcare from Peoria IL.

Option 1. \$ 221,407.20 Option 2. \$ 268,414.80

The Sheriff will review all three proposals and will make a recommendation to the County Commission.

10:30 a.m. Bid Opening Christian County Road Department Re: Excess Property

The meeting was attended by Commission Secretary Cheryl Mitchell and Recorder Kelly Hall. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to open bids for the County Road Department but no bids were submitted. The county's next option will be to auction the excess property.

10:45 a.m. Bid Opening Recorder of Deeds Re: Computer Work Stations

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Recorder Kelly Hall to open two bids for computer work stations from the following companies:
P.C. net \$ 5,845.00 which includes 5 workstations for \$ 999.00 each and 5 Microsoft Office 2010 Home and Business license for \$ 170.00 each.
Best Buy Government LLC \$ 4,309.85 which includes 5 workstations for \$ 861.97 each.

The Recorder will review the bids and make a recommendation to the County Commission.

11:00 a.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell for a 2012 County budget study session. Ms. Yarnell said that there were budgets that have not been reviewed because they have not been submitted to the Auditor or the County Commission.

1:30 p.m. Bid Opening - EMA Re: Chevrolet Suburban

The meeting was attended by Commission Secretary Julia Maples and Michael Withrow an eagle scout who is attending as an assignment. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and Emergency Management Administrator Phil Amtower opened bids for a 2008 Chevrolet Suburban with 57,000 miles for the Emergency Management Administrator from one company:

Dennis Hanks Chevrolet \$ 28,950.00 request was for a 2008 Chevrolet Suburban with 57,000 miles

Presiding Commissioner Lou Lapaglia asked what did the Blue Book have it priced?

Emergency Management Director Phil Amtower said the Blue Book shows \$ 34,000.00.

Presiding Commissioner Lou Lapaglia asked, "Is it better that we sell it or trade it in?"

Phil Amtower suggested that the County keep the vehicle because a dually truck can haul big trailers.

The Commission requested that Phil do two things: give the VIN number to County Auditor Sam Yarnell and place the County logo on the side of the truck.

Motion/Vote - Award the EMA Truck to Dennis Hanks

Western Commissioner Bill Barnett made a motion to award the bid for the EMA truck to Dennis Hanks

for a 2008 Chevrolet Suburban with 57,000 miles for \$28,950.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

1:45 p.m. Bid Opening - Judicial Facility Re: Lift Station Pump

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received no bids for a refurbished lift station pump for the Judicial Center. Mrs. Maples will research who built the last one.

Motion/Vote - 2:00 p.m. Award the County's Property and Liability Insurance

Western Commissioner Bill Barnett made a motion to award the County's Property and Liability Insurance to Connell Insurance with Midwest Risk as the insurance carrier. \$ 122,550.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting Christy Townsend, Brenda Sims, Greg Williams of Connell Insurance and Keith Rollings of Rollings Insurance.

2:15 p.m. Bid Opening for Common 1 and 2 Road Districts Re: Used Cabin Chassis 5th Wheel Truck

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Supervisor Richard Teague and Common 2 Road Supervisor Brent Young to open one bid for a used cabin chassis 5th wheel truck from J.P. Compton located at 23914 State Highway TT, Crane, MO. 65633

One Bid 1987 Ford \$ 10,000.00

This is a 24 year old truck with a rebuilt engine that has 721,000 miles.

Motion/Vote - Approve the Purchase of the 1987 Ford 5th Wheel

Western Commissioner Bill Barnett made a motion to approve the purchase of the 1987 Ford 5th wheel for \$ 10,000.00 from J.P. Compton from Crane, Missouri. The price will be split between Common 1 and Common 2 Road Districts. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:30 p.m. Bid Opening for Common 1 and Common 2 Road Districts Re: Dove Tail Trailer With Winch

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Richard Teague and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for Common 1 and Common 2 Road Districts to purchase a dove tail trailer with a winch. There was one bid submitted by J.P. Compton, located at 23914 State Highway T, Crane, MO.

1996 Dynaweld Dove Tail Hydraulic Winch VIN4U181D1X8TIX33221 \$ 15,000.00 sold as a pair
3 Axle 53 foot long GVW 85,500

Motion/Vote - Purchase the 1996 Dove Tail Trailer With Winch From J.P. Compton

Western Commissioner Bill Barnett made a motion to purchase the 1996 dove tail trailer with winch from J.P. Compton for \$ 15,000.00 The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

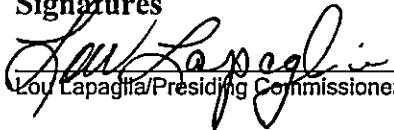
2:45 p.m. Steve Tallaksen - Ultimate Mobile Re: Heavy Duty Truck Proposal

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Steve Tallaksen from Ultimate Mobile to discuss a proposal for heavy duty truck repair. Mr. Tallaksen's company provides mobile repair service that provides preventative maintenance, brake jobs, alternators, water pumps, portable air, mobile generators and has the capacity for regular and or diesel fuel.

Common 1 Road District Supervisor Richard Teague said that the road district employees do much of the repairs on the trucks. However, he would like more information.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

November 22, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:00 a.m. on November 22, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk Norma Ryan is taking the minutes.

10:00 a.m. Sheriff Joey Kyle Re: Overtime Pay Discussion


The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey, Captain Bryan Gillman, Blanca Mallonee and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss overtime pay for the employees. Sheriff Kyle has 4 jailers out sick and Lou approved paying overtime for the jailers only up to \$10,000 prior to this meeting because he was the only commissioner here. Bryan Gillman has 3 on medical leave, 1 will be on full disability, and 1 will be coming back and one he doesn't know about. He has 2 on light duty status. One jailer has quit. This leaves 4 vacant positions needing filled. There is no opportunity for those working to use any of their comp time. The cook positions have been filled. They are going to schedule overtime until medical time is used on the sick employees and they can hire part-time. The jail count was 124 last night. The overtime and benefits will be paid from the Federal Forfeiture fund. Brian Cathey will talk to Payroll Clerk Tom Lawson regarding how to handle this. This will only be for 30 days.

Motion/Vote - Approve the Sheriff spending up to \$10,000 for overtime.

Western Commissioner Bill Barnett made a motion to approve the sheriff spending up to \$10,000 for overtime to pay jailers only out of federal forfeiture. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

November 28, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on November 28, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approve of the Minutes the October 31, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for October 31, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m.. Bid Opening Assessor Re: Copier

The meeting was attended by Commission Secretary Julia Maples and Steve Moore and Mike Pace from Office Concepts.

The meeting was postponed because the Assessor was not present.

Motion/Vote - Approve the Right-of-Way Warranty Deed for Cottonwood Road

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Cottonwood Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 11-28-11-01 -

Right-of-Way Warranty Deed for Cottonwood Road- C1 -- The County Commission approved and signed the Cottonwood Road Right-of-Way Warranty Deed to transfer additional right-of-way along Cottonwood Road to the Common 1 Road District. The Grantor is R. W. Thomas . The deed was attested by County Clerk Kay Brown.,

Motion/Vote - Approve the Right-of-Way for Camp Creek Road

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way for Camp Creek Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 11-28-11-02 -

Right-of-Way Warranty Deed Camp Creek Road - C2-- The County Commission approved and signed the Camp Creek Road Right-of-Way Warranty Deed to transfer additional right-of-way along Camp Creek Road to the Common 2 Road District. The Grantors are Randy R. Stuart and Diana Stuart. The deed was attested by County Clerk Kay Brown.,

Motion/Vote - Approve the Right-of-Way Warranty Deed for Phillips Road

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Phillips Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 11-28-11-03 -

Right-of-Way Warranty Deed - Phillips Road- C2 -- The County Commission approved and signed the Phillips Road Right-of-Way Warranty Deed for Phillips Road to transfer additional Right-of-Way along Phillips Road to the Common 2 Road District. The Grantors are C. William Syler and Sharon A. Syler. The deed was attested by County Clerk Kay Brown.

9:30 a.m. Recorder of Deeds Re: Bid Decision Computer Workstations

The meeting was attended by Commission Secretary Cheryl Mitchell and Common 1 Road District Supervisor Richard Teague.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Recorder Kelly Hall to discuss the bids for the office computers.

The Recorder recommended to the Commission to award the bid to P.C. Net because their price included microsoft office for each computer. The total cost is \$ 5,845.00 which includes installation and individual microsoft office licenses.

Motion/Vote - Award the Bid for the Recorder's Computers

Western Commissioner Bill Barnett made a motion to award the bid for the Recorder's computers to P.C. Net for a total cost of \$ 5,845.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Bid Decision C-1 and C-2 Road Districts

The meeting was attended by Commission Secretary Cheryl Mitchell and Donnie Lumpton.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Road District Supervisor Richard Teague and Common 2 Road District Supervisor Brent Young to discuss the pneumatic roller bid.

Common 1 Road District Supervisor Richard Teague recommended to the Commission that the Midwest machines have been abused and have not been properly maintained. The Van Keppel roller has been properly maintained by MODOT and is the best price at \$ 32,000.00. Mr. Teague recommended that a back up roller be purchased from Scott Vaught for \$ 10,000.00. The Midwest roller was in bad shape for the price of \$ 6,500.00. The best bid for the backup roller would be with Scott Vaught for \$ 10,000.00. The total cost for the pneumatic rollers is \$ 42,000.00 to be divided equally between the Common 1 and Common 2 Road Districts.

Motion/Vote - Award the Pnuematic Rollers for Common 1 and Common 2 Road Districts

Western Commissioner Bill Barnett made a motion to award the pneumatic roller for \$ 32,000.00 to Van Keppel and award the backup roller to Scott Vaught for \$ 10,000.00. The total cost of \$ 42,000.00 will be split between the Common 1 Road District and the Common 2 Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:00 a.m. Judicial Facility Re: Bid Decision Inmate Healthcare

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Bryan Gillman and Chief Deputy Brian Cathey to discuss the bids for the inmate healthcare. Captain Gillman and Chief Deputy Cathey recommended to the Commission that they award the inmate healthcare to County Correctional Medical Services, LLC located in Sparta, Missouri. This company was the only one that followed the bid specifications. The total annual cost is \$ 224,162.04 per year. The County Commission

will forward the information to County Counselor John Housley for his review before making a decision.
The inmate health care services will begin January 1, 2012.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

November 30, 2011

Convene

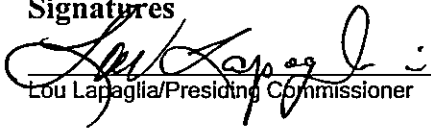
Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:40 a.m. on November 30, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking minutes.

8:30 a.m. Glen Pace Re: Strategic Planning

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Payroll Clerk Tom Lawson and Treasurer Karen Matthews.

Glen Pace failed to attend the meeting. However, Chief Deputy Payroll Clerk Tom Lawson was there for the meeting and presented to Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett an analysis of wages for the local area for a comparison in preparing the wage matrix. There was also discussion of workers compensation and unemployment benefits that the county provides.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

December 01, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on December 1, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes,

Motion/Vote - 9:10 a.m. Approve the Minutes for Nov. 21, 22, 28, 30, 2011

Western Commissioner Bill Barnett made a motion to approve the minutes for Nov. 21, 22, 28, 30, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Richard Teague, Steve Moore and Mike Pace of Office Concepts.

9:15 a.m. Bid Opening- Assessor Re: Copier

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Richard Teague, Steve Moore and Mike Pace of Office Concepts.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Assessor David Stokely to open bids for a copier from the following companies:

Lakeland Office Systems, Springfield, Missouri
Pearson Kelly - Springfield, Missouri
Office Concepts - Springfield, Missouri

The Assessor will review the bids and make a recommendation on December 5, 2011.

9:20 a.m. Christian County Road Department Re: Bid Opening Loader & Dozer Work

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Road District Supervisor Richard Teague opened bids for the Loader and Dozer work from the following company:

Rob Muilenburg will provide the following services per hour:

Excavators	4020 D Extend backhoe	\$ 68.00
	4020 E Extended backhoe	\$ 68.00
Loaders	939 C Cat Loader	\$ 75.00
Trucks	95 Volvo Dump Truck Tandem 16 Yd Bed	\$ 65.00
	79 Ford Dump Truck 15 Yd Bed	\$ 63.00

There were 4 envelopes with no information on the outside and were not addressed.

10:45 a.m. 911 Director Rance Duffy Re: Addressing Ordinance & Signage Discussion

The meeting was attended by Commission Secretary Julia Maples, Todd Wiesehan, Attorney for the 911 Department Eudel Mentola Assessor David Stokely, 911 President Chief Bacon and Auditor Sam Yarnell

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with 911 Director Rance Duffy to discuss the addressing ordinance and signage discussion. Presiding Commissioner Lou Lapaglia stated that the county will no longer be responsible for posting signs for the roads because the signs are needed to provide Emergency 911 services. The Commission checked with Stone County and their Emergency 911 Department split the cost for all the street and road signs. Furthermore, the County will not accept calls to have signs replaced. This will be the responsibility of the Emergency 911.

Commissioner Lapaglia confirmed that as of January 1, 2012, we the county, will no longer be responsible for the road signs throughout the county. Mr. Housley had spoke with Todd Johnson regarding the signs.

Attorney Todd Johnson asked who will be responsible?

Western Commissioner Bill Barnett said the road department will continue to maintain the signs on county roads such as stop signs and other traffic signs.

Chairman /Police Chief Bacon respectfully disagreed with the Commission, that the street signs are not the responsibility of the Emergency 911 Department. The statutes do not state that the signs are the responsibility of the Emergency 911.

Presiding Commissioner Lou Lapaglia reaffirmed that all calls for signs will be directed to the Emergency 911 Department.

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into this 1st day of December, 2011, between **Christian County Emergency Services**, a countywide emergency services district established in, accordance with Section 190.339, RSMo (hereinafter "CCES") and **Christian County Missouri** (hereinafter "Contracting Authority").

WHEREAS, Section 70.220, RSMO (2000) authorizes governments to cooperate with one another in various matters; and

WHEREAS, the CCES has agreed to provide street naming, numbering and addressing services throughout Christian County, and has adopted an Ordinance to establish procedures and guidelines for street naming, a copy of which is attached as Exhibit A; and

WHEREAS, the Contracting Authority is agreeable to CCES exercising the street, naming, numbering and addressing authority within its geographic boundaries, in accordance with the Ordinance and this Agreement; and

WHEREAS, this Intergovernmental Cooperative Agreement is entered into to memorialize the parties agreement that CCES will be solely responsible for street naming, numbering and addressing within Christian County.

NOW THEREFORE, the parties do hereby mutually covenant and agree as follows:

1. CCES agrees that it will perform all duties and tasks required for street naming, numbering and addressing within Christian County, Missouri, including within all boundaries of any municipality, district or other governing authority within Christian County. This is done in order to provide efficient and effective planning of a 9-1-1 system as authorized by Section 190.339.1, RSMo.

2. CCES has adopted an Ordinance to establish procedures for street naming, numbering and addressing, and a copy is attached as Exhibit A. CCES shall have the right to alter or amend this Ordinance as necessary in the future.

3. The Contracting Authority agrees that access shall have the sole responsibility for street naming, numbering and addressing and acknowledges the importance of CCES control over this function in effectively planning and operating a countywide 911 system. Furthermore, the Contracting Authority agrees that it will not name streets or exercise any authority to name streets.

4. In no event shall the language of this Agreement constitute or be construed as a waiver of limitation of either party's rights or defenses with regard to each party's applicable sovereign, governmental or official immunities and protections as provided by state or federal law.

5. This Agreement contains the entire agreement of the parties. No modification, amendment, cancellation or waiver of any provision of this Agreement shall be effective unless it is in writing and it signed by a representative authorized by CCES and the Contracting Authority.

6. This Agreement may be cancelled by either party by giving sixty (60) days advance written notice to the other party. Upon such cancellation, this Agreement shall be terminated, and of no further force or effect.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed the day and year first above written.

CHRISTIAN COUNTY EMERGENCY SERVICES

By: James Bacon
E-911 Board President

Contracting Authority

Christian County Commission
Lou Lapaglia
Presiding Commissioner

Bill Barnett
Western Commissioner

APPROVED AS TO FORM:
By: Todd A. Johnson, 12-1-2011
Counsel to CCES

ATTEST:
Kay Brown, County Clerk

11:00 a.m. County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by County Assessor David Stokely.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell for a budget study session. Auditor Sam Yarnell presented to the Commission and to the

Assessor his budget. Ms. Yarnell stated that the state reimbursement for the parcel count is going down and the Assessor must reallocate his funds to stay within the bottom line. The Assessor was not prepared to discuss his budget and requested that a meeting be scheduled for December 5, 2011. The Auditor presented the budget for the Sheriff's discretionary funds: Conceal and Carry, Federal Forfeiture and Law Enforcement. The Sheriff will have to cut the 2012 budget by \$ 50,000.00.

2:00 p.m. County Clerk Bid Opening Electronic Voter Check-In System

The meeting was attended by Commission Secretary Cheryl Mitchell, Bill Vanderburg and Brent Wagner of Henry Adkins and Son.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Clerk Kay Brown to open bids for additional electronic voter check-in systems. One bid was submitted by:

Henry M. Adkins and Sons 219 South Main street Clinton, Mo. 64735

Total cost - \$ 28,920.00

The County Clerk made a recommendation to the County Commission to award the electronic check in system and voting equipment to Henry M. Adkins and Son, Inc.

Presiding Commissioner Lou Lapaglia suggested that the bid decisions be done at the same time.

2:15 p.m. County Clerk Re:Bid Opening Accessible & Second Chance Voting System

The meeting was attended by Commission Secretary Julia Maples and Bill Vanderburg from Henry M. Adkins and Son, Inc.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Clerk Kay Brown to open bids for the accessible and second chance voting equipment. There was one bid submitted from the following company:

Henry M. Adkins and Son, Inc. for a total of 29 optical voting machines and 28 voting interface machines for \$ 195,780 to be purchased over a four year period.

The County Clerk recommended to the County Commission to award the bid to Henry M. Adkins and Son, Incorporated.

Motion/Vote - Award the Electronic Check-In System and Voting Equipment

Western Commissioner Bill Barnett made a motion to award the electronic check-in system and voting equipment to Henry Adkins and Sons. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:30 p.m. Tyler Moles - P.C. Net Re: GIS Server Discussion

The meeting was attended by Commission Secretary Julia Maples, Josie Brock of Great River Associates and Chief Mapper Amy York.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tyler Moles of P.C. Net to discuss the GIS server. Mr. Moles said that the GIS server was purchased in 2007 and it is a powerhouse integral piece of equipment. He has concern that the age and continue use of the GIS server could possibly cause the hard drive to break. The data is backed up but if the server were to die there would down time to install all the software and data. Mr. Moles recommends that the GIS server be replaced to avoid future problems.

County Auditor asked what the cost is for a new server.

Mr. Moles said that the current 2007 server was \$ 18,000.00 and the cost for a new server would be

COLE (Leaving a balance of \$ 251,668.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 15,000.00 from General Revenue to the following:

COLE (Leaving a balance of \$ 185,000.00)

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

December 05, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:25 a.m. on December 5, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:25 a.m. Approval of December 1, 2011 Minutes Postponed

John Dollarhite was present for the meeting. The meeting was postponed because the minutes were not available.

9:30 a.m. Assessor David Stokley Re: Budget Discussion

The meeting was attended John Dollarhite and by Christian County Headliner News Donna Osborn.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell and Assessor David Stokely for a budget discussion. Assessor Stokely presented his budget and there were questions regarding the staff's wages. He needs to replace at least one data collector and is willing to put the mapping position on hold until business picks up in the county. By keeping the funds available in the budget, he would be able to fill the positions as needed.

Presiding Commissioner Lou Lapaglia expressed his appreciation for the Assessor's efforts.

The Assessor stated that he would accept the 2012 proposed budget numbers with the acceptance of including the wages for an additional data collector. He presented data from the staff's work that was done over the past year. The Assessor has emphasized cross training to his staff but the need for another field person remains.

County Auditor Sam Yarnell confirmed that these are the final numbers for the Assessor's budget.

Motion/Vote - Approve the Assessor's Budget

Western Commissioner Bill Barnett made a motion to approve the Assessor's 2012 budget. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Bid Decision Assessor Re: Copier

The meeting was attended by John Dollarhite and Christian County Headliner News Donna Osborn.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Assessor David Stokely to discuss a bid decision for a copier. The Inland Printing Company and Office Concepts also submitted a 60 month lease options. The Assessor said that Pearson-Kelly met all the bid specifications and Lakeland did not. The Pearson-Kelly lease option is \$ 126.10 for 60 months which includes all supplies, toner, and maintenance.

The Assessor made a recommendation to the County Commission to award the copier to Pearson-Kelly.

Motion/Vote - Award the Assessor's Copier

Western Commissioner Bill Barnett made a motion to award the Assessor's copier to Pearson-Kelly for \$ 126.10 for 60 months. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Planning & Zoning-Rezoning Hearing Re: Bob Nichols, Rick Weathers, Larry Jenkins 4381 Selmore Road, Ozark, Mo 65721

The meeting was attended by Bill Coats, John Dollarhite, Larry Jenkins and Christian County Headliner News Donna Osborn.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett, Planning and Zoning Administrator Todd Wiesehan and Karen Haynes met with Larry Jenkins for a rezoning hearing for 4381 Selmore Road, Ozark, Mo 65721.

Planning and Zoning Administrator Todd Wiesehan, presented the rezoning hearing for 4381 Selmore Road, Ozark, MO. 65721.

CASE NUMBER: 2011-0185

APPLICANTS: Bob Nichols and Richard Weathers

LOCATION: 4381 Selmore Rd., Ozark
Parcel ID# 18-0.2-9-0-0-27

REQUEST: Change zoning classification of this property to C-2 General Commercial

CURRENT ZONING: R-1, Residential

CURRENT LAND USE: Vacant House, Two billboards

SURROUNDING ZONING: North: C-1 East: A-1
South: R-1 West: US Hwy 65

SURROUNDING LAND USES: North: Commercial East: Agricultural
South: Residential West: Hwy and Agricultural

- ATTACHMENTS:
- 1. Application
 - 2. Applicant's Letter
 - 3. Site Maps
 - 4. Zoning Map of Area
 - 5. Photos of Site

PROJECT DESCRIPTION:

The applicant proposes the change in zoning classification for this parcel to C-2 in order that it can be developed as a retail site.

BACKGROUND AND SITE HISTORY:

This 2.5+/- acre site is currently occupied by a vacant residential structure and two billboards

facing US Hwy 65.

PLANNING/LAND USE ANALYSIS:

Land Use Plan:

The Christian County Generalized Future Land Use Map designates the area as being within a future Commercial/Manufacturing corridor

Compatibility:

The parcel to be re-zoned as C-2 borders the US Hwy 65 right of way to the west and the proposal calls for the western portion of these parcels to remain A-1 which leaves a buffer to the west which is very compatible with the similar surrounding land uses.

Connectivity:

This change would likely not provide any additional or inhibit any vehicular or pedestrian connectivity as no new roadway infrastructure is part of this project.

Public Benefits:

This parcel will be developed in a commercial manner which should provide future jobs and economic activity to the area.

PROJECT/SITE ANALYSIS:

Landscaping and Buffering:

No provisions for landscaping or buffering have been offered or will be required at this time. Specifics regarding landscaping and buffering will depend on how this site is developed and will be a part of any future site plan approval.

Building Design:

No official plans for new buildings have been submitted at this time. The applicant has discussed preliminary ideas with staff in order to determine the various constraints applicable to this site. When the site is developed it will be required to meet the site design requirements in the Zoning Regulations and also be subject to the codes administered by the Building Inspections Department.

Access:

The site will be accessed from Selmore Rd. A new driveway access point will need to be approved by MoDOT.

Utility Services:

The site has no access to public sewer or water. There is an existing well and septic system at the location, however, future development would likely require verification that the well as well as the method of wastewater treatment is appropriate as part of our department's environmental review prior to the issuance of any building permits.

ENVIRONMENTAL ANALYSIS:

Stormwater Impact:

Will be taken into account prior to the approval of any future site design

Groundwater Impact:

None anticipated.

Floodplain/Sinkhole Impacts:

No known floodplain or sinkhole features are located on the property.

TRANSPORTATION ANALYSIS:

Traffic Impact:

While development of any kind, whether residential or commercial brings additional vehicles onto nearby roadways, the impact expected as a result of this rezoning would be minimal. Selmore Rd. is well maintained and believed to have more than adequate capacity for additional development without improvements.

Access Management:

The site will be accessed from Selmore Rd. A new driveway access point will need to be approved by MoDOT.

OTHER COMMENTS:

Building Regulations: No comment at this time.

Christian Co Health Dept: No comment.

City of Ozark: While this property falls within the Urban Services area, the City cannot provide water or sewer at this time and is therefore not requiring the owners to sign an irrevocable letter of consent to annex.

STAFF COMMENTS:

This change will allow for an appropriate use of this land in a way that is in keeping with the County's desire for future growth within existing transportation corridors.

Given that this parcel is already the site of two existing billboards, it could be argued that this site should be zoned a commercial regardless of the proposal at hand.

RECOMMENDATIONS:

The Planning and Zoning Commission heard the facts and public comment on this proposal on November 21, 2011 and subsequently voted unanimously to recommend approval to the County Commission.

The staff also recommends approval of this request.

Motion/Vote - Approved the Rezoning of 4381 Selmore Road, Ozark, Missouri from R-1 to C-2 General Commercial

Western Commissioner Bill Barnett made a motion to approve the rezoning of 4381 Selmore Road, Ozark, Missouri from R-1 to C-2 General Commercial. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 11-12-5-01 -

Rezoning Hearing of 4381 Selmore Road, Ozark, MO. 65721 ORDER NO. 11-12-5-01

ORDER OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE ISSUED: December 5, 2011

SUBJECT: CASE NUMBER 2011-0185

TEXT:

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone a tract of land from R-1 (Agricultural District) to C-2 (General Commercial District) in order to lawfully permit land use compatible with surrounding parcels and be reflected as such on the Christian County Zoning Map at 4381 SELMORE ROAD, OZARK, MISSOURI and legally described as follows:

All of Lots One (1) and Two (2) of Selmore Heights Subdivision in the Amended Plat thereof, Christian County, Missouri.

Beginning at the Northeast corner of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section Nine (9), Township Twenty-six (26), Range Twenty-one (21); thence West 25 feet to the West right of way line of old Highway #65; thence South along said right of way, 276 feet; thence West 160 feet to the right of way line of New Highway #65; thence North 276 feet to the North line of said forty; thence East to the point of beginning, all in Christian County, Missouri, except any part deeded, taken or used for roads.

The Christian County Planning and Zoning Commission did, during public hearing on November 21, 2011, vote unanimously to recommend approval of this request.

Now, therefore, the Christian County Commission did this day, upon a motion by Commissioner Barnett, seconded by Commissioner Lapaglia, vote unanimously to approve this request with no additional conditions.

Done this 5th day of December, 2011, at 10:15 a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia
Presiding Commissioner

Yes: X

Dated: December 5, 2011

ABSENT
Tom Huff
Commissioner, Eastern District

Yes _____
Dated: _____

Bill Barnett
Commissioner, Western District

Yes: X

Dated: December 5, 2011

December 05, 2011

5

ATTEST:

Kay Brown
County Clerk

23385-000\ 383506.doc

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

December 08, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on December 8, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approve the December 1, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the December 1, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell.

9:00 a.m. Phil Amtower - Emergency Management Administrator Re: Reverse 911 Agreement

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Phil Amtower, Emergency Management Administrator to review a Reverse 911 proposal for a total cost of \$ 10,955.00. Mr. Amtower made a recommendation to the County Commission to approve the proposal.

Motion/Vote - Approve of the Reverse 911 Agreement

Western Commissioner Bill Barnett made a motion to approve the Reverse 911 Agreement for approximately \$ 10,955.00, to be divided among the participating entities. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:15 a.m. Cooperative Agreement Re: Pictometry

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the cooperative agreement with the City of Springfield for the county's pictometry. The agreement has been approved by the County Counselor.

Motion/Vote - Approve the Pictometry Cooperative Agreement

Western Commissioner Bill Barnett made a motion to approve the cooperative agreement for the pictometry of the county with the City of Springfield. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell.

9:30 a.m. Captain Brian Cathey Re: Inmate Healthcare Bid Decision

The meeting was attended by Commission Secretary Julia Maples and Captain Brian Gillman.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Gillman for a recommendation regarding the bid for the inmate healthcare. Captain Gillman recommended that the Commission award the inmate healthcare to County Correctional Services, LLC, located in the City of Sparta. They provide adequate insurance and the staffing that is required for the total cost of \$

224,162.04.

The Commission will send the contract to County Counselor John Housley to sign.

Motion/Vote - Award the Inmate Healthcare To County Correctional Services, LLC

Western Commissioner Bill Barnett made a motion to award the inmate healthcare to County Correctional Services, LLC. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Curt Doennig, Mark Brewer, Allen Wilson from Leo Journagan Construction, Darrell Mrotek of Darrell Mrotek Construction, Inc., Scott Crabtree of Blevins Asphalt and Scott Hilton of Donelson Construction.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for a budget study session. County Auditor Sam Yarnell presented the Assessor's budget. She said the Assessor presented his budget with the final numbers which includes funding for two open positions. The Assessor requested the funding be available in his budget if the county starts growing.

Motion/Vote - Approve the Assessor's Budget

Western Commissioner Bill Barnett made a motion to approve the Assessor's budget. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Curt Doenning and Mark Brewer.

10:00 a.m. Bid Opening Re: Road Construction - Stonehollow Subdivision

The meeting was attended by the Commission Secretary Julia Maples, Mark Brewer, Scott Hilton of Donelson Construction, Darcy Pohiman, Nicole Marsh-Doran, Darrel Mrotek of Darrel Mrotek Construction Inc., Allen Wilson of Leo Journagan Construction, Curt Doennig, Foreman of the Selmore Special Road District and Scott Crabtree of Blevins Asphalt.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the road construction for the Stonehollow subdivision Neighborhood Improvement District from the following companies:

Journagan Construction \$ 338,729.00
Blevins Construction \$ 255,940.00
Donelson Construction - Clever \$ 308,312.00
Hutchens - Cassville \$ 189,400.15

A meeting was set for December 22, 2011, to select the best bid for the project.

Nicole Doran-Marsh asked Curtis Doennig what was his capacity or title in regards to this project? Curtis Doennig said that the road commissioners were unable to attend and he was asked by them to attend the meeting.

Presiding Commissioner Lou Lapaglia said that Curtis is an objective person that has much experience with road repairs.

There was much discussion about the increased cost to repair the roads compared to the last bid that was submitted a year and a half ago.

Curtis Doennig explained that the road has deteriorated greatly in the past year and a half and each

company that bids the job must insure the road for two years. Mr. Doennig also said they will not widen the road but will have to fix it so the water runs off.

Nicole Marsh-Doran asked what are bids based on because the homeowners cannot afford this because the bid specifications have not changed from 2004?

Presiding Commissioner Lou Lapaglia responded that if the cost is too much for the residents then another set of requirements will be necessary.

Western Commissioner Bill Barnett said that the cost has doubled because county projects must pay prevailing wage.

Presiding Commissioner Lou Lapaglia said that the bids do not have to be accepted. He suggested that after the holidays review the standards to look for any other way.

Western Commissioner Bill Barnett said that we have done everything and this is the final meeting and perhaps we should scrap this.

Nicole Doran-Marsh suggested that the bid be done by the specifications presented a year ago. Darrel Mortek said there is twice as much deterioration compared to a year ago.

Presiding Commissioner Lou Lapaglia responded that these companies are required to stand behind that road for two years and anything less could be a problem.

Allen Wilson from Journagan bid the job high because he was unaware if he would be starting on the road now or if the project would begin in the spring.

Darcy Pohlman said she was offended by Commissioner Barnett's comments to scrap the project.

Western Commissioner Bill Barnett said he recommended that the project be bid in March and he apologized to Darcy.

Curt Doennig said that the Selmore Special Road District wants the road work done correctly so as to not incur additional costs and responsibility for a poorly built road.

Nicole Doran-Marsh said that it isn't right; the home owners should not be responsibility but the County should be responsible.

Presiding Commissioner Lou Lapaglia suggested that Nicole and Curtis get together and review the bids and specifications. We will resubmit the bids and when you are comfortable we will put it on the agenda. The bids are going to change because the work will not begin this winter.

Darcy Pohlman asked if possible to stretch it out 15 to 20 years.

Presiding Commissioner Lou Lapaglia responded that she would need to speak to Carson Elliff regarding the term of the bonds.

Presiding Commissioner Lou Lapaglia apologized to those present from the various companies that bid for taking their time to provide the bids only to resubmit another bid.

10:30 a.m. Christian County Road Department Re: Pneumatic Roller Warranty Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Road District Supervisor Richard Teague to discuss the pneumatic roller warranty. He recommended that an extended warranty be purchased because the pneumatic roller is used. The total cost for the pneumatic

roller extended warranty is \$ 750.00. The warranty is for one year or 1,500 hours whichever comes first. The cost will be divided equally between Common 1 and Common 2 Road Districts.

Motion/Vote - Approve the Extended Warranty for the Pneumatic Roller

Western Commissioner Bill Barnett made a motion to approve the extended 1 year warranty for the pneumatic roller for \$ 750.00, to be split between the Common Road Districts for \$ 375.00 each. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

October Term, 2011

In the Christian County Commission of said County, on the 7th day of December 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 361,457.43 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

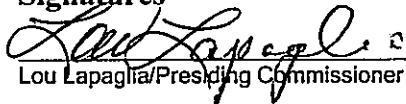
ROAD DISTRICTS

COMMON ROAD #1	\$111,979.51	COMMON ROAD #2	\$ 109,846.91
BILLINGS SPECIAL	\$38,928.97	GARRISON SPECIAL	\$ 8,024.35
OZARK SPECIAL	\$31,446.80	SELMORE SPECIAL	\$ 12,434.14
S. SPARTA SPECIAL	\$ 3,795.30	STONESHIRE SPECIAL	\$ 2,204.89

CITIES

CITY OF BILLINGS	\$ 4,301.34
CITY OF CLEVER	\$ 2,566.35
CITY OF FREMONT HILLS	\$ 1,301.25
CITY OF NIXA	\$ 15,904.13
CITY OF OZARK	\$ 16,807.77
CITY OF SPARTA	\$ 1,915.72

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

December 12, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on December 12, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approval of the Clerk's Minutes Postponed

Western Commissioner Bill Barnett made a motion to postpone the approval of the minutes due to technicalities. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell.

9:00 a.m. County Clerk Re: Bid Opening Computer Workstations

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Clerk Kay Brown to open bids for computer workstations from the following two companies:

1. Best Buy \$ 4,710.00
2. P.C. Net \$ 6,128.00 which includes 8 hours of installation

The Clerk will review the bids and make a recommendation to the County Commission.

9:45 a.m. Public Administrator Ken Davis Re: Computer Workstations

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Public Administrator Ken Davis to open bids for computer workstations from the following company. There was one bid submitted from the following company:

P.C. Net \$ 2,145.00

Public Administrator Ken Davis made a recommendation to the County Commission to award the bid to P.C. Net.

Motion/Vote - Award the Public Administrator's Computers

Western Commissioner Bill Barnett made a motion to award the Public Administrator's computers to P.C. Net for \$ 2,145.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell.

10:00 a.m. Bid Opening Judicial Facility Re: Lift Pump Station

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to open bids for the Judicial Center lift pump station but there were no bids submitted. The Commission will look at different alternatives to repair the lift pump station.

10:15 a.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Sheriff Joey Kyle, Captain Brian Cathey and Sheriff's Secretary Blanca Mallonee.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for a budget study session. The Sheriff's budget shows a negative balance. County Auditor Yarnell said that the budget cannot be approved with a deficit. Ms. Yarnell recommended that the budget be laid down and any changes to be done can be discussed and approved when the budget hearing is held in January.

The Sheriff said they will receive funds in December that will balance the budget. The County Commission said the budget adjustments can be made at the end of December.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

December 15, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:00 a.m. on December 15, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking minutes.

10:00 a.m. County Clerk Bid Opening Re: Voter Canvassing

The meeting was attended by Commission Secretary Cheryl Mitchell and County Clerk Kay Brown.

Presiding Commissioner Lou Lapaglia was at an Ozark Transportation Organization meeting. Western Commissioner Bill Barnett opened one bid for the County Clerk's voter canvass from:

Edward J. Rice Company Total \$ 10,219.37

County Clerk Kay Brown recommended that the County Commission select Edward J. Rice Company. The County Commission will make a decision at 3:30 p.m.

Motion/Vote - Award the Clerk's Canvass to Edward J. Rice and Company

Western Commissioner Bill Barnett made a motion to award the Clerk's voter registration canvass to Edward J. Rice. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 3:25 p.m. Approve the December 5, 8, and 12th Minutes

Western Commissioner Bill Barnett made a motion to approve the December 5, 8, and 12th minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell.

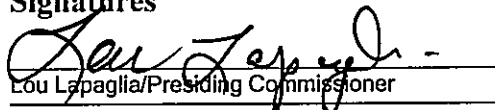
3:30 p.m. County Clerk Kay Brown Re: Bid Decision Computer Workstations

The meeting was attended by Commission Secretary Cheryl Mitchell, Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Clerk Kay Brown for the computer work station bid decision. County Clerk Kay Brown made a recommendation to award the six computers to P.C. Net because the labor charged by Best Buy versus P.C. Net is higher. It would be a cost savings of \$ 257.00.

Motion/Vote - Award the Clerk's Office Computers to P.C. Net

Western Commissioner Bill Barnett made a motion to award the Clerk's 6 Office workstations to P.C. Net for \$ 6,128.00 which includes 8 hours labor. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


Lou Lapaglia/Presiding Commissioner

December 15, 2011

Christian County Commission

December 19, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:50 a.m. on December 19, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:50 a.m. Approve the December 15, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the December 15, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Right-of-Way Deed -Greene Road Cancelled

The right-of-way deed for Greene Road was cancelled because it was previously recorded.

9:00 a.m. County Clerk Kay Brown Re: Custodian of Records Discussion

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Clerk Kay Brown to discuss the responsibility of the Custodian of Records. The County Clerk presented a sample resolution used in the Missouri Attorney General's Office provided by Mr. Tom Durkin. Mr. Durkin said that each department in the Missouri Attorney General's Office has a custodian of record. Mr. Durkin suggested that the county could have a custodian of record for each office. The public would be better served by submitting a Sunshine request to the designated custodian of record for the office that creates data.

The Commission recommended that the sample resolution be presented to the County Counselor for his review and send the retention schedule for each office with a letter to each office holder.

10:00 a.m. Sheriff's Department Bid Opening Re: County Vehicle's Repair and Maintenance

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to open bids for repairs and maintenance for the County's vehicles from the following five companies:

Dennis Hanks -- Ozark, Missouri: Repairs and Maintenance Hourly Rate \$ 78.00 and 25% off on all parts

Campbell Ford - Ozark, Missouri : Maintenance Hourly Rate \$ 45.00 - Repair Hourly Rate \$ 55- \$ 65.00 per hour

Mitchum Tire - Ozark, Missouri: Maintenance Hourly Rate \$ 50.00 - Tire Disposal \$ 3.50 per tire

Complete Auto Repair Service: Maintenance Hourly Rate \$ 60.00 per hour and 15% off of parts

Ozark Tire and Auto - Ozark , Mo.: Maintenance Hourly Rate \$ 50.00 Repair Hourly Rate \$ 60.00 per hour

Sheriff Kyle will review the bids and will make a recommendation to the County Commission December 22, 2011 at 10:00 a.m.

10:30 a.m. Assessor David Stokely Re: Maintenance Plan Agreement

The meeting was originally cancelled because the Assessor was not present for the meeting. Then at 10:40a.m. the Assessor arrived for the meeting.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reconvened at 10:40 a.m. to review the Assessor's Maintenance Plan Agreement. This agreement is with Christian County and the State Tax Commission for a two year period to secure the Assessor's budget reimbursement from the state.

Motion/Vote - 10:40 a.m. Approve the Assessor's Maintenance Plan Agreement

Western Commissioner Bill Barnett made a motion to approve the 2012-2013 maintenance plan agreement for the Assessor's office. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell.

10:45 a.m. County Commission Bid Decision Re: Construction Manager Possible Expansion Of Judicial Facility

The meeting was attended by Commission Secretary Julia Maples and Ozark Alderman Eddie Campbell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reaffirmed the recommendation from the Public Building Corporation to select J.E. Dunn Construction located in Springfield, Missouri for the Construction Manager position for the possible expansion of the Judicial Facility. The Commission reviewed the information for the past two months and received the approval of the contract from County Counselor John Housley.

Motion/Vote - Award the Construction Management Position for Possible Judicial Project

Western Commissioner Bill Barnett made a motion to award the Construction Management position to J.E. Dunn Construction. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

December 16, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on December 16, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

8:30 a.m. Glen Pace Human Resources Re: Strategic Planning Process

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely, Chief Payroll Clerk Tom Lawson and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace, Human Resource Consultant strategic planning process. The wage matrix will be completed next year. The Commission will review the plan in six months. Another strategic planning meeting was set for January 25, 2011, at 8:30 a.m.

Chief Payroll Clerk Tom Lawson suggested that when plan is implemented that it is understood that the Commission has been evaluating and reviewing it for the past twelve months. Glen Pace submitted the following:

STRATEGIC PLAN FOR CHRISTIAN COUNTY
GOVERNMENT
FOR THE YEARS 2012 AND 2013
(First Draft, 12-16-2011)

Summary Statement: The Strategic Plan for the next two years is severely impacted by the budget problems facing the County during that time period. Accordingly, the Plan is limited to only those activities that can be funded. Prospects for sales tax increases necessary for any program improvements are bleak.

SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats)

Strengths (Internally)

- Fiscally Responsible and Strong Leadership
- Competent, Capable Elected Officials
- Quality, Knowledgeable Employees
- Desire to Provide Services to Citizens
- Proactive Approach to Problem Solving

Weaknesses (Internally)

- Turnover of Staff
- Pay levels are below market rates
- Budget Reductions limit decision making options

Opportunities (Externally)

- The County is growing and needs new services
- The County is recognized as a good place to live, nationally
- Quality People and Lifestyles
- Excellent Schools

Threats (Externally)

- Need for Infrastructure Improvements (Roads and Buildings)
- Budget Constraints
- Demand for Services continues to grow

Core Competencies and Advantages

The County, through elected officials and employees, provides services mandated by the state of Missouri. No other entity can provide these services. Therefore, service to the Public is the mission of the County employees, and they excel at this function.

Challenges and Constraints

1. The primary constraint for the County is revenue for the next two years. Current projections are for a 2% reduction in 2012, and another 1% reduction in 2013. Even looking ahead to 2014, the revenue projections are flat (no growth) for that year. It is important for citizens to know and understand that most of the County revenue comes from sales taxes. No personal or real property taxes are available for revenue sources.
2. Directly related to the budget constraint is the challenge of providing appropriate pay and benefits to County employees. Since payroll is by far the largest expense for the County, there is no choice but to reduce payroll expenses for 2012 and 2013. This directly impacts on the lives of employees and their families, but must be accomplished.
3. Services are mandated by the State, and must be provided. The County is in the unique position of maintaining services with reduced staff. Particularly in the area of law enforcement, this cannot be a long-term situation.
4. No new revenue means no new services- period.
5. A sales tax initiative will be placed on the ballot in April 2012. If this initiative does not pass, approximately \$ 1,000,000 will have to be transferred from the General Revenue fund to the Justice Center Fund annually. This money is not available in the present budget.

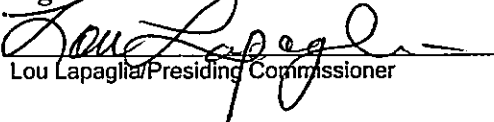
Assumptions

- A reduction in staff hours or number of employees will be necessary to reduce Payroll costs. These actions could include: reduced hours of operations at various offices (courthouse, judicial facility, planning & zoning, building department, recycling center), increase the wait time for criminal prosecution, continued cuts in law enforcement services and additional cuts in other county programs and services.
- The County may have to book and release prisoners due to lack of space and funds. Occasionally the jail has done this to control the population. This creates safety issues. Christian County is the only jail in 564 square miles, and that means police departments will have to make hard choices concerning their prisoners, since they possibly won't be able to transport them to the County jail.
- Roads and bridges will be maintained only as funds are available.

Elements of the Strategic Plan

1. The County will be managed in a fiscally-conservative mode.
2. A strategy of renewal: cost cutting and reorganization, will be implemented.
3. Hours of work and number of employees will be reduced.
4. Only exceptional positions will be replaced; otherwise, a hiring freeze will be implemented.
5. Maintenance projects will be limited to cost-effective review.
6. All expenditures will be subject to commission review.
7. This strategic plan will be evaluated at six-month intervals

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

December 22, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on December 22, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking minutes.

Motion/Vote - 8:55 a.m. Approval of the December 16th and 19th Minutes

Western Commissioner Bill Barnett made a motion to approve the December 16th and the 19th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell.

9:00 a.m. Christian County Commission Re: Set Mileage Rate for 2012

The meeting was attended by Commission Secretary Cheryl Mitchell and Chief Deputy Clerk Norma Ryan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett set the mileage rate for 2012 to 55.5 cents per mile in keeping with the I.R.S. rate.

9:15 a.m. Christian County Commission Re: Employee Handbook Change - Benefits Page 10

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett revised Page 10 of the employee handbook regarding benefits. The cafeteria plan benefit for employees that did have the County's health insurance was eliminated.

10:00 a.m. Sheriff Joey Kyle Re: Bid Decision - Repair & Maintenance of County Vehicles

The meeting was attended by Commission Secretary Cheryl Mitchell and Steve Kruse of Mitchum Tires.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle and Chief Brian Cathey to review the bids and to make a recommendation for the county vehicles repairs and maintenance. The Sheriff did a comparison between the companies that submitted bids for the following procedures: safety inspections, tire balance and rotation, repairs, maintenance, oil changes, inspections, brakes and rotors. The Sheriff recommended to the County Commission that Ozark Tire was the lowest bidder for general maintenance. However, for any major repairs such as engine or transmission work, he recommends that the following dealerships be awarded: Dennis Hanks Chevrolet and Campbell Ford. The tires are purchased through a state bid and the batteries are purchased through an account with O'Reilly Automotive.

Motion/Vote - Award the Maintenance and Repairs of the County Vehicles

Western Commissioner Bill Barnett made a motion to award the County vehicle maintenance to Ozark Tire. The major vehicle repairs will be awarded to Dennis Hanks the General Motors dealership and to Campbell Ford dealership for the Ford vehicles. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

COURT ORDER

State of Missouri

}ss.

County of Christian

In the Christian County Commission of said County, on the 20th, day of December 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 108,660.57 from the County Revenue Cart Fund to the following:

BRIDGE \$ 16,299.09

ROAD DISTRICTS

COMMON ROAD #1	\$ 32,455.82	COMMON ROAD #2	\$ 31,846.24
BILLINGS SPECIAL	\$ 11,277.34	GARRISON	\$ 2,327.51
OZARK SPECIAL	\$ 9,116.08	SELMORE SPECIAL	\$ 3,602.10
S. SPARTA SPECIAL	\$ 1,099.10	STONESHIRE SPECIAL	\$ 637.29

No Meetings for December 26, 2011

No meetings are scheduled December 26, 2011 in observance of Christmas.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

December 29, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on December 29, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:25 a.m. Approve the December 22, 2011 Clerk's Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for December 22, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended Commission Secretary Julia Maples and Common 1 Road District Supervisor Brent Young.

9:30 a.m. Auditor Sam Yarnell Re: Budget Hearing

The meeting was attended Commission Secretary Julia Maples and Common 1 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for the 2012 Budget Hearing. County Auditor Sam Yarnell reviewed the revenues and expenditures ending December 2011. As of September, sales tax has been increasing and has continued through December. The sales tax was projected at 5.5 million but through the month of December the county's sales tax revenue increased to 6.73 million. This has enabled the county to keep pace with the increasing expenditures for the year. Ms. Yarnell suggested that the additional revenue be placed in the following departments: Sheriff and the Common 1 and Common 2 Road Districts. When the budget was laid down the Sheriff's Budget was in the red but an additional \$ 45,000.00 has been received from the Federal INS Department and has been transferred. The county will cover the Sheriff's shortfall.

Commission Secretary Julia Maples said that the purpose of the advertising the budget is to provide the public an opportunity to protest the budget and no one has presented opposition.

The Auditor will adjust the Sheriff's budget with the cost savings in 2011.

Presiding Commissioner Lou Lapaglia expressed his appreciation for all the work and time the County Auditor put forth on the 2012 budget.

Motion/Vote - 2012 County Budget Approved

Western Commissioner Bill Barnett made a motion to approve the 2012 County budget.

Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Bid Opening Common 1 and 2 Road Districts

The meeting was attended by Commission Secretary Julia Maples and Common 1 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the County Road Districts for salt from the following companies:

Independent Salt company from Kanopolis, Kansas \$ 74.22 a ton delivered
December 29, 2011

North American Salt of Overland Park, Kansas \$94.00 a ton delivered
Bingham Sand and Gravel Baxter Springs, Kansas \$ 80.00 per ton delivered
The Commission will postpone the bid decision to 1:30 p.m.

Motion/Vote - 10:30 a.m. Planning & Zoning Commission -Reappointments

Western Commissioner Bill Barnett made a motion to reappoint Robert Snook, Vance Jenkins and Maryann Hartley to the Planning and Zoning Commission for a four term expiring December 31, 2015. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). John Hudgins from the Bruner Township sent a letter December 2011 to the County Commission, requesting that he no longer serve on the Planning and Zoning Commission. Mr. John Torgeson will not be appointed to the Linden Township because he did not respond to the letters sent by the County Commission. The meeting was attended by Commission Secretary Julia Maples and Todd Wiesehan Planning and Zoning Administrator.

10:45 a.m. Prosecuting Attorney Amy Fite Re: Prosecuting Attorney Annual Report

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecuting Attorney Amy Fite to review an annual report of the cases filed for 2011. Ms. Fite presented an annual report of the cases handled in the Prosecutor's Office for 2011.

The cases tracked show a significant increase in tax cases filed and collected over previous years. The charges referenced were in many cases doubled over the past year. The referrals that were backlogged are caught up and are now addressed within 7 days. The Prosecutor was awarded a two year grant for the VOCA victims advocate grant. This grant has a significant impact for the crime victims of the county. The Prosecutor's staff has been asked by the state to be presenters and trainers to other colleagues. The Prosecutor said that this was accomplished with a 6% cut in the budget. Prosecutor Fite will be seeking grants that focus on technology to enable her office to review the information and serve justice the same day.

Presiding Commissioner Lou Lapaglia expressed his appreciation of the work that Prosecutor Fite has done and he is very proud of her office and her leadership. He acknowledged that the Circuit Clerk and the Prosecutor's office are short on staff. He asked if it would help Ms. Fite to have an additional judge.

Prosecutor Fite said if there was another judge it would help with the pressure of all the cases on the judges.

Western Commissioner Bill Barnett commended Prosecutor Fite for an excellent job and expressed his appreciation for how she works with the Commission.

Presiding Commissioner Lou Lapaglia congratulated Prosecutor Fite for her excellent performance.

11:15 a.m. Charlene Gabbard - Nixa Office Supply Re: Office Supply Discussion

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Chief Deputy Norma Ryan, Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Charlene Gabbard of Nixa Office Supply and Don Meints the Vice of President of Sales and Marketing for Admiral Express to discuss the office supply contract. The office supply contract expires March 1, 2012. Ms. Gabbard made a decision to close her business due to economic times effective January 1, 2012. She has accepted a position as a sales representative for Admiral Express. She has requested that the County continue the

contract with Admiral Express. She will continue to service our account as a sales representative for Admiral Express.

Don Meints Vice of President Sales and Marketing said he would honor the contract that the County has with Nixa Office Supply.

Mr. Meints said that Admiral Express has been in business since 1984 and is listed in the top 12 in the nation.

Mr. Meints said there is never a minimum order and the inventory will be in Springfield but will be shipped from Joplin. Presiding Commissioner Lou Lapaglia said he will forward the information to the other offices and will have the County Counselor review the contract.

Mr. Meints asked how did the offices decide how the pricing would be awarded.

Presiding Commissioner Lou Lapaglia said that the company's that bid on the office supplies were pennies apart and the Commission decided to award the bid to both companies. They did not feel comfortable awarding the bid to one company when they were so close in price.

Motion/Vote - 1:30 p.m. Award the Common Road Districts Salt Bids to All Bidders

Western Commissioner Bill Barnett made a motion to award the salt bids to Independent Salt Company, Bingham Sand and Gravel, and North America Salt Company based on availability. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:00 p.m. PC Net Contract Renewal Re: Assessor, Collector, Recorder, Commission - Renew Pulse Contract

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely, Recorder Kelly Hall and Treasurer Karen Matthews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with P.C. Net to renew the Pulse contract with the Assessor, Collector, Recorder and the Commission. The contract remained the same. However, the contract was revised from 90 days to 60 days for either party to terminate the contract.

Motion/Vote - Renewal of the P.C.Net Pulse Contract With the County

Western Commissioner Bill Barnett made a motion to approve the renewal of the P.C. Net Pulse contract for the County Commission, Treasurer, Assessor, Collector, Recorder and County Clerk.

Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Recorder Kelly Hall, Treasurer Karen Matthews, Assessor David Stokely, Tyler Moles from P.C. Net and Donna Osborn of the Christian County Headliner News.

2011 Levys' for the County's Political Subdivisions

The meeting was attended by Commission Secretary

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received the 2011 Certified Levy's for Christian County from the County Clerk.

**OFFICE OF KAY BROWN
CLERK OF THE COUNTY COMMISSION
CHRISTIAN COUNTY
100 W. Church, Rm. 206, Ozark, MO. 65721**

THE FOLLOWING LEVIES WILL BE IN EFFECT IN CHRISTIAN COUNTY FOR THE YEAR

December 29, 2011

2011.

FIRE DISTRICTS

STATE	.0300		
COUNTY REVENUE		.0000	OZARK FIRE PROTECT. DIST.
	.3888		
LIBRARY	.0882	NIXA FIRE DIST.	.6483
HEALTH	.0441	LOGAN-ROGERSVILLE FIRE DIST.	.3657
SEN. BILL 40 BOARD		CLEVER FIRE DIST.	.3914
AMBULANCE DIST.	.1305	BILLINGS FIRE DIST.	.4003
JUNIOR COLLEGE	.1405	HIGHLANDVILLE FIRE DIST.	.3811
SUR TAX	.3400	SPARTA FIRE DIST.	.2835
SEN. CITZ. SERV.	.0500	CHADWICK FIRE DIST.	.3000
		BROOKLINE FIRE DIST.	.2486

ROADS:

BILLINGS SPECIAL RD.	.3657	GARRISON SPECIAL	.2362
OZARK SPECIAL RD.	.1404	SELMORE SPECIAL ROAD	.1784
COMMON ROAD I	.0000	SOUTH SPARTA SPECIAL RD	.1739
COMMON ROAD II	.0000	STONESHIRE SPECIAL RD	.1498

SCHOOLS

CHADWICK SCHOOL	4.6997	BRADLEYVILLE SCHOOL	3.6723
NIXA SCHOOL	4.3100	MARIONVILLE SCHOOL	3.7300
SPARTA SCHOOL	4.1000	REPUBLIC SCHOOL	4.2800
BILLINGS SCHOOL	4.0466	AVA SCHOOL	2.7500
CLEVER SCHOOL	4.5009	LOGAN-ROGERSVILLE SCHOOL	3.9400
OZARK SCHOOL	4.1400	FORDLAND SCHOOL	
	3.6745		
SPOKANE SCHOOL	4.2095	SCHOOL AVERAGE	4.0041

CITIES

BILLINGS	.7458	CLEVER	.6229
FREMONT HILLS	.7879	NIXA (REAL ONLY)	.3284
OZARK (REAL ONLY)	.2930	SPARTA	.3748
HIGHLANDVILLE	no levy	SADDLEBROOK	no levy
REPUBLIC (REAL ONLY)	.5820		

CHRISTIAN COUNTY ASSESSED VALUATIONS:

	2008	2009	2010	2011	
REAL ESTATE		749,794,360	779,685,520	797,700,970	806,287,740
PERSONAL PROPERTY		165,472,874	153,441,404	150,210,675	150,006,789
RAILROAD & UTILITIES		25,866,897	27,418,030	30,584,034	
					27,782,825
TOTALS	941,134,131	960,544,954	978,495,679	984,077,354	

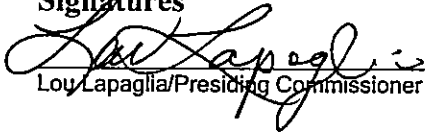
Dated this 11th day of October 2011. Kay Brown
Christian County Clerk

3:00 p.m. January 3, 2012 Sparta High School Open House

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett plan to attend the January 3, 2012, Sparta High School Open House.

December 29, 2011

Signatures


Lou Lapaglia/Presiding Commissioner